

Monte Vista Homeowners Association
Board of Directors Meeting Minutes
July 17, 2019
6:30PM
Lighthouse YMCA

Board Members Present: Bill Sievers, Doug Dimock, Jimmy Upshaw
Board Members Absent: None
Copper Rose Community Mgmt: Cyndi Sisk
Homeowners Present: Meg Upshaw, Eric Alikpala

Call to Order – Establishment of Quorum

The meeting was called to order at 6:35 PM.

Homeowner Input

At this time it looks like the issue with the barking dog has decreased substantially.

Board Minutes

The Board reviewed the May 1, 2019 meeting minutes. ***Doug made a motion to approve the Board meeting minutes as submitted. Jimmy seconded the motion – all in favor – motion carried.***

Financial Report

Financials:

Checking \$5,979.61
Reserve \$5,907.45
CD699 Cashed out and opened new CD
CD7040 \$10,273.65
CD1467 \$27,240.20 for a total of \$49,400.91

Doug made a motion to approve the financials. Bill seconded the motion – all in favor – motion carried.

Management Report

Inspection Report: Cyndi Sisk on site visits the last couple of months there has been a lot of garbage cans left out. The alleys need to be cleaned up from of tree debri. Cyndi Sisk will send notices.

Light Inspection: Mr. Dimock performed an inspection on the dusk to dawn lights, he reported that every home had at least one working light.

Old Business

Basin Inspection findings-Bill Sievers contacted both companies which gave us the bids to check the basin. Bill wanted them to go in with a camera to make sure that the concrete was holding up and everything would drain out properly. Neither company performed this. Jimmy Upshaw has information on a company that may possibly check the basin in the way the board is looking for. Jimmy Upshaw to send the information.

Transfer CD at Maturity-Cyndi Sisk presented the board with 2 options with increased interest rates then they are getting now. **Bill Sievers made a motion that when the CD669 matures on June 1, 2019 take that amount and \$5000.00 from**

MM/Reserves and open a new CD at 15 months at 2.32% interest. Jimmy Upshaw seconded the motion. Motion Passed.

Website-Jimmy Upshaw volunteered to work on reviving and maintaining the Monte Vista Website.

New Business

Website-

A. Longer duration pay period for website. Cyndi Sisk is to talk to accountant to pay for the website for a longer duration then 3 months at a time.

B. Anything else to add to the website. Approved meeting Min. from previous meeting, meeting agenda, meeting dates and time, and treasures report. Any social events for the community.

News letter.

A. Informing homeowners of the website updated. Letting the community know that the association's website is up and running.

B. Refreshing people on weeds/garbage cans/rental policies. A community BBQ, Water and Block walls, and a list of bird and butterfly friendly plants.

ARC request Lot 023-The new homeowner of lot 023 sent in an ARC to cut down the tree out front, let the homeowner know that the board would like to see some sort of shrub or bush there to replace the tree but it is not mandatory.

Homeowner Correspondence:

There was no Homeowner correspondence.

Next Meeting

The next Board of Directors meeting will be held on October 16, 2019. At 6:30 PM at the Lighthouse YMCA.

Adjournment

There being no further business, the meeting was adjourned at 7:16 PM.

Respectfully Submitted,

Cyndi Sisk

Cyndi Sisk

Copper Rose Community Management

For the Board of Directors