

**Monte Vista Homeowners Association**  
**Board of Directors Meeting Minutes**  
**October 16, 2019**  
**6:30PM**  
**Lighthouse YMCA**

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

**Call to Order – Establishment of Quorum**

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

**Homeowner Input**

No homeowner input.

**Board Minutes**

The Board reviewed the July 17, 2019 meeting minutes. ***Doug Dimock made a motion to approve the Board meeting minutes as submitted. Bill Sievers seconded the motion – all in favor – motion carried.***

**Financial Report**

**Financials:**

*Checking \$5,418.82*  
*Reserve \$6,913.80*  
*CD699 Cashed out and opened new CD*  
*CD7040 \$10,331.55*  
*CD1467 \$27,346.02 for a total of \$50,010.19*

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

**Management Report**

**Inspection Report:** Cyndi Sisk has recently sent out violation notices for weeds. She has also gotten in contact with lot 031 regarding the leaking irrigation over flowing into the road. Homeowner stated he would have the irrigation shut off.

**Light Inspection:** Mr. Dimock performed an inspection on the dusk to dawn lights; he reported that there were 4-5 homes whose lights were not working.

**Old Business**

**Website-**

- **Longer duration pay period.** Invoice paid for the year.
- **Things added to the website**

**Newsletter-**

- **Informing homeowners of website**
- **Refreshing homeowners on weeds/garbage cans/Rental policy**

**New plants (6) new bird and butterfly friendly landscape/trellises-** Mr. Sievers asked that the irrigation be discontinued on the Hackberries and move the lines to the new

plants that were planted.

**ARC request for lot 023**

**New Business**

**Proposed 2020 Budget-** Bill Sievers made a motion to approve the budget as amended. Doug Dimock seconded the motion. Motion Passed

**Mature CD 7040-**CD 7040 Matures in December 5 2019. **Bill Sievers made a motion to roll CD over for 13 months. Doug Dimock Seconded the motion.**

**Homeowner Correspondence:**

There was no Homeowner correspondence.

**Next Meeting**

The next Board of Directors meeting will be held on January 15, 2020. At 6:30 PM at the Lighthouse YMCA.

**Adjournment**

There being no further business, the meeting was adjourned at 6:59 PM.

Respectfully Submitted,

*Cyndi Sisk*

Cyndi Sisk  
Copper Rose Community Management  
For the Board of Directors