

Monte Vista Homeowners Association
Board of Directors Meeting Minutes
January 15, 2020
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

Call to Order – Establishment of Quorum

The meeting was called to order at 6:31 PM.

Homeowner Input

Homeowner concerned about excessive dog Poop in the neighborhood. There was discussion about where it was coming from. It is believed to be from people who do not live in the community. There is concern about this matter and what is to be done about it.

Board Minutes

The Board reviewed the October 16, 2019 meeting minutes. ***Doug Dimock made a motion to approve the Board meeting minutes as submitted. Jimmy Upshaw seconded the motion – all in favor – motion carried.***

Financial Report

Financials:

Checking \$4,026.71
Reserve \$7,873.40
CD7040 \$10,428.51
CD1467 \$27,558.89 for a total of \$49,887.51

Doug Dimock made a motion to approve the financials. Jimmy Upshaw seconded the motion – all in favor – motion carried.

Management Report

Inspection Report: Cyndi Sisk did an inspection before the meeting this evening. There are a couple of homes with weeds, there is a tree on Walnut that needs to be trimmed canopy is hanging to low. Cyndi Sisk is going to be emailing the inspection report to the board.

Light Inspection: Mr. Dimock performed an inspection on the dusk to dawn lights; he reported that there were 2 homes whose lights were not working.

Old 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.**

New Business

Street lights-Verizon was in the neighborhood looking around to possibly do a proposal to install small cells. This is in the preliminary stages. At this time this is tabled.

Blackledge wall painting-Cyndi Sisk is to contact a contractor to discuss his opinion on painting the wall. The wall has a lot of efflorescence.

New Landscaper-Bill Sievers signed the new landscaping contract with Pedro Acosta. Cyndi Sisk is going to have Pedro contact Bill to go over what the association would like done. Pedro is going to clean out the basin for a onetime fee \$100.00 then going to keep it up.

General fine list-Keep the fine list that is set in place and keep up on inspections and violations.

Goals for website- New photos of the association.

Homeowner Correspondence:

There was no Homeowner correspondence.

Next Meeting

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

Adjournment

There being no further business, the meeting was adjourned at 7:28 PM.

Respectfully Submitted,

Cyndi Sisk

Cyndi Sisk
Copper Rose Community Management
For the Board of Directors