

Monte Vista Homeowners Association

Board of Directors Meeting Minutes

January 26, 2022 6:30PM via Zoom

Roll Call

Board Members Present were Bill Sievers and Doug Dimock. Board Member David Neiling was absent. Homeowners present were Jorge Garza. Jaque Jones represented Copper Rose Community Management.

Call to Order

Bill Sievers called the meeting to order at 6:43 PM.

Approval of Minutes

The October 21st, 2021 minutes were previously distributed. Doug Dimock made a motion which was seconded by Bill Sievers to approve the minutes as distributed. Motion Passed.

Financial Report

Bill Sievers provided a summary of the 2021 financials. There are about \$51,000 in assets. The association is down about \$3,300 for the year. But that was due to the alley paving costing more than budgeted and some extra tree work in the basin area that needed to be done. Doug Dimock made a motion which was seconded by Bill Sievers to approve the December financial report. Motion Passed.

Website Review

Jaque Jones reported that she finally got the login information for the website. Bill Sievers asked for her to upload meeting minutes to the website. There was also some discussion on updating the background picture as well as adding some more pictures. Jaque Jones has agreed to maintain the website until another board member volunteers.

Community Library

Bill Sievers presented a recycled plastic box and stand that he's recommending for the community library. The next step is to find a location for the library. Since there is no common area, a homeowner would have to volunteer to let the HOA use their area for the library.

Homeowner Input

Homeowner Jorge Garza asked if there was anything that can be done with the basin area for community enjoyment. Jaque Jones explained that due to the infrastructure of the basin, its not meant to be a common use area. Its purpose is that of a drainage area.

Next Meeting

The next meeting will be the Annual meeting on May 4th at 6:30pm via zoom.

Adjournment

There being no further business, the meeting was adjourned at 6:55 PM.

Respectfully Submitted,

Jaque Jones

Jaque Jones
Copper Rose Community Management
For the Board of Directors