

**Las Vistas HOA  
Board Meeting Minutes  
February 13th, 2017 4PM  
Cynthia's Re/Max Office**

**Present:**

**Directors**

Brenda Harper  
Byron Phillips  
Ray Robbins  
Cynthia Kruse

**Call to Order**

The meeting was called to order at 4:13 PM MST.

**Approval of Last Meeting Minutes**

Byron motioned to approve the Board meeting minutes, Ray seconded, all were in favor.

**Financials**

The balance sheet shows approximately \$123,000 in cash. Steve discussed the Final Assessments that still need to be paid and he informed the board of VMC had contacted regarding their billing.

Byron made a motion to pay \$23,000 towards the loan. Ray seconded, all in favor.

The board unanimously approved charging interest to all owners with outstanding balances that have not already started the payment plan. Charging 2% over the loan interest at 4.6% starting February 13<sup>th</sup>.

**Old Business**

**Upper Casita's Water Cop Insallment**

Byron motioned to approve the Specialized Solutions LLC water cop installation, which will allow any Upper Casita owner to turn off water in the event of a leak. Cynthia seconded, the motion unanimously passed.

**New Business**

**Hoff's Hot Tub Request**

The Board of Directors unanimously approved the Hoff's hot tub installation request. The terms of the approval include the request for design/improvement approval with attachments that was submitted by the Hoff's. These documents are attached here to and are incorporated here in.

**Spring Walk-Through**

Board discussed scheduling the spring walk-through sometime during the 3<sup>rd</sup> week in April. VMC is to email Christy to lead the walk-through to discuss landscaping. During the walk-through Cynthia requested that the rocks near her unit be moved back to their original place.

**Next Meeting**

Next board meeting has been set for the Tuesday, May 8<sup>th</sup> at 4PM. The meeting location is TBD closer to date.

**Adjournment**

The meeting was adjourned at 5:03pm.