

**Las Vistas HOA  
Board Meeting Minutes  
April 26, 2018 - 4pm  
Teleconference**

**Present:**

**Directors**

Brenda Harper  
Jo Norris  
Byron Phillips  
Stacy Allen

**Management**

Steve MacDonald  
Hannah Wedeking  
Paul Redmond

**Call to Order**

The meeting was called to order at 4:05 PM MST.

**Approval of Last Meeting Minutes**

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

**Financials**

Owner billing issues on final three outstanding special assessments are being reserached.  
Byron Motions to pay loan down by \$20,000 if Trish Shultheis writes \$20,000 check. Jo seconds, all in favor.

**Old Business**

**Upper Casita's Water Cop Insallment**

Casita owners will be emailed to let them know water cop has been installed. The email will also detail procedures for turning off water in case of emergency.

**Spring Walk-Through**

A spring landscaping walk-through will be scheduled with Paul, Christy, and Kelly. There was also a request to look at condition of stucco of interior parapet walls as part of annual building review. There was a request that the condition of the lattice fencing below 22-24 be also reviewed during walk though.

**Other Business**

Concern was expressed by Jo Norris that a lower townhouse hot tub was not positioned as expected. It will confirmed that hot tub was placed as plans approved by the Board.

**Next Meeting**

Next board meeting and the meeting location is TBD closer to date.

**Adjournment**

The meeting was adjourned at 4:50pm.