

Las Vistas Owners Association

Board Meeting Agenda

March 16, 2016

2:30PM

With a continuation to March 25, 2016 at 3PM

Present: Sidney Schultz
Ray Robbins (absent on 3/25)
Byron Phillips
Cynthia Kruse (absent on 3/16)
Brenda Harper
Eileen Bradley (absent on 3/25)
Wally Carey (absent on 3/16)
Steve MacDonald – Vail Management Company
Todd Goulding – Goulding Development Advisors, LLC (present 1/25/2016)

- Call to Order
- Minutes Last Meeting – There was a motion by Byron to approve the minutes of the last Board meeting. Brenda seconded the motion and all were in favor.
- Review of bids for Exterior Repairs Project
 - On March 16th, Todd reported that he was short some of the bids from subcontractors. He expected to have more complete numbers in approximately 7 days. It was agreed that the meeting would be continued to 3pm on March 25th.
 - At 3pm on March 25th:
 - Todd presented his final numbers. These were unanimously approved by the Board. They are attached hereto.
 - Sid presented a cover letter to go to all of the owners with a schedule of assessments to be levied for Townhomes and Casitas, along with Todd's numbers. The Board approved the letter and assessments with minor changes.
 - Brenda presented a financial analysis using information from Alpine Bank. With adjustments, this was approved to also be sent to all of the owners. These three items are to be sent to all owners via mail and via email.
- Old/New Business – There was no old/new business.
- Adjourn

