

**Las Vistas HOA
Board Meeting Minutes
July 12, 2018 - 4pm
Teleconference**

Present:

Directors

Brenda Harper
Jo Norris
Byron Phillips
Stacy Allen
Wally Carey
Cynthia Kruse

Management

Steve MacDonald
Paul Huntoon
Bryan Kretschmer

Call to Order

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

Approval of Last Meeting Minutes

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

Financials

Steve went over the financials and the assessment billing. As far as budget we now are on a regular schedule for pest control so it is more expensive, and trash prices have been going up again in Vail Valley. Snow and Insurance were both under budget. Byron motioned to approve the proposed budget and Cynthia seconded, all in favor.

Old Business

Annual Meeting

The Annual Meeting is scheduled for August 25th at 9:30am.

Landscaping Update

Brenda gave an update on the landscaping and irrigation. Christie will take the lead on an irrigation zone check behind the triplex. Brenda motioned to approve 5k for landscaping work. Wally seconded, all in favor

New Business

Stairs by Unit N

Paul Huntoon and Brenda updated the Board on the stairs by unit N. The stairs are not in compliance with the existing building code. The bid received from Top Notch comes to \$8,428. Ray motioned to notify the owner of Unit N, who is the only one that uses these stairs and would be responsible for the cost if the work is done. Wally seconded, all in favor.

Snow Dump Area

Paul Huntoon explained the bid for the snow dump area to resolve issues with snow storage and ice. Ray motions to approve bid, Wally seconds, all in favor.

Next Meeting

Next board meeting will be held Thursday August 16th at 4pm.

Adjournment

The meeting was adjourned at 5:25pm.