

**Las Vistas Owners Association  
Annual Meeting Minutes-  
August 25, 2018  
Town of Avon Council Chambers  
10 AM**

**Board Present:**

Brenda Harper  
Byron Phillips  
Cynthia Kruse  
Ray Robbins  
Walter Carey

**Owners Present:**

John & Linda Guiles  
Christie Smith  
Michael & Kris Krohn  
John & Diane Milligan  
Robert & Suzanne Shanley  
Sue Robbins  
Naomi Phillips  
Eileen Bradley  
Brad Cohn  
Jelena Magarasevic  
Ray Dwyer

**Management Present:**

Steve MacDonald  
Bryan Kretschmer

**Proxy:**

Bradford (Unit 6) to Byron  
Shikverg (Unit 16) to Shanley  
Tedstrom (Unit 19) to Ray  
Hendrickson (Unit 23) to Brenda  
Silverman (Unit 35) to Cynthia  
Buckius (Unit N3) to Brenda  
DeKoster (Unit O3) to Bradley  
Schultz (Unit R3) to Bradley

**Call to Order/Certifying Proxies**

Brenda Harper called the meeting to order and Steve MacDonald certified that there was a quorum present.

**Review minutes of last year's annual meeting**

Ray Robbins made a motion to approve the 2017 annual meeting minutes, Wally Carey seconded the motion, all in favor.

**President's Report**

Brenda covered the new website and a quick recap of the past construction noting that owners will need to be vigilant and keep an eye out for any issues that arise. She also explained that Kern will be on site for an Annual walk.

**Review of Financials**

Steve went over financials and noted that dues will be kept the same. Overall the budget is under by \$4,955.17. Differences in pace of reserve growth can be seen but this is due to the Casitas

being made up of 6 units per building. Ray motioned to approve financials, Wally seconded, all in favor.

## **Old/New Business**

### **Insurance**

Steve discussed the HOA's insurance. He referred owners to the cover letter from Assured Partners/CAU and informed the homeowners of the type of coverage each individual owner should have to be fully covered.

### **Website**

The new website has been put together and owners can find the new website at [www.lasvistasatsingletree.com](http://www.lasvistasatsingletree.com)

### **Who-to-call**

VMC has a 24-hour emergency service. If the call is made after business hours please call 970-476-4262 and leave a message with the answering service. The answering service will then direct your call to the appropriate person. If possible, we recommend all owners send an email to [manger@vailmanagement.com](mailto:manger@vailmanagement.com) with items that you would like to be addressed.

## **Election of Board of Directors**

There are three board positions that are open. Wally, Brenda, and Cynthia's terms are all expiring and Stacey Allen is selling her unit and stepping down from the Board. Ray and Byron have one year left. Jo Norris has 2 years remaining. The decision was made to lower the Board to 5 members. Brad Cohn and Bob Shanley were nominated and elected by vote by acclamation to 3 year terms.

## **Adjournment**

The meeting was adjourned at 10:15 AM.