

**Las Vistas HOA
Board Meeting Minutes
Thursday, August 22nd, 2019
Vail Management Offices
5:00 PM**

Present:

Directors

Byron Phillips
Brad Cohn
Jo Norris
Bob Shanley
Ray Robbins

Management

Steve MacDonald
Abel Vega

Call to Order

The meeting was called to order at 5:00pm MST.

Approval of Last Meeting Minutes

Brad motioned to approve the March 21st, 2019 Board meeting minutes. Jo seconded, and all were in favor.

Financials

Steve discussed the financials and delinquent accounts. The board has asked for an update on the remaining loan.

Old/New Business

Stucco Status

Unit 18 has received significant cracks. All noted cracks were repaired by Kern. The board discussed clearing leaves more often to help with roof drainage and snow loads that cause cracks.

Trees

Ray made a motion to have owners in each building assess the trees around their building that may be causing issues and mark them with a pink or similar colored ribbon. The board will assess the marked trees and have them trimmed or removed. Any controversial trees will be assessed by a committee. Bob second the motion. All were in favor. The board has also asked that the roofs be cleared of leaves more often. They will also research drain caps to see if that can help prevent blockage at the roof drains.

Landscaping

A lot of thistle has been noted around the property. The board will explore if organic treatment is working and has asked for an updated bid and scope of work from Mountain Organics. A landscaping committee of Christie and Byron was assembled to handle landscaping concerns and duties

Next Meeting

Next board meeting TBD.

Adjournment

The meeting was adjourned at 5:57pm.