

**Vista Del Lago
Property Owners Association
Annual Meeting
June 4, 2011**

I. Call to Order

President Dave Sneesby called the meeting to order at 9:07 am
Board members present were Joe Blackmore, Treasurer and Gary Collins,
Vice President.
Deb Hassler-Blackmore was appointed to take minutes in the excused absence
of Secretary Jenny Sharp.

II. Accept minutes of 2010 POA Annual Meeting

Wayne Goetz moved and Duane Bolinger seconded to accept the minutes as
written.

III. Accept Proposed Agenda

Jeff McCann moved and Corky Sessous seconded to accept the agenda as
presented.

IV. Treasurer's Report

Treasurer Joe Blackmore reviewed the first two months of 2012.

Cash on Hand:	\$ 7,598	Checking
	<u>77,315</u>	Reserves
Total	\$84,913	

Income	\$18,892
Other Income/Exp	117
Expenses	<u>7,521</u>
Net Ordinary Income	\$11,488

There is only one delinquent account greater >90 days at \$1466.

V. Announcements

RV parking fees are due July 1. Heidi Hodgson is collecting the payments,
but make the check payable to Vista Del Lago. Fees are \$100 per spot and
there is currently one lot available.

The Vista Del Lago website has been updated thanks to Larry Johnson. If you
have items or ideas to add to the website, contact Larry.

The WiFi is running again but we are still in need of a system upgrade from a residential to commercial system. If anyone would like to volunteer to take on that project, please contact Dave Sneesby.

The CCRs need to be updated to reflect the changes that are necessary. Leslie Burns has started the project and if there are any volunteers that would like to assist her, please contact Leslie directly.

Dave Sneesby and Joe Blackmore were able to transfer the Deed of the common property from Eastland Corp to the VDL POA over the winter. The Deed transfer has been filed with Chelan County.

We would like to welcome new members to VDL, Bill and Sonya Miller of Lot 38.

VI. Committee Reports

Architectural Committee

Two new units have joined the community in the past year. There are no other items to report.

Building and Grounds Committee

Jose is doing a good job with the grounds maintenance. We will be starting garbage pick-up two times per week now that more members are arriving for the summer. Arborvitaes have been planted along the periphery at the back of the park to be in compliance with the planned development requirements.

Finance Committee

No report.

Social Committee

Wayne Gordon reminded the members that the kitchen is for use by the social committee or if a member arranges to use it for a private party. With the surplus funds from last year's events, two new griddles were purchased and were used at our first pancake feed. They work great! Tag A-Long dinners will not be formally planned this season since they have been spontaneously happening with out the need for formal planning. Wayne requested members to donate Corelle soup bowls for the kitchen so that disposable bowls will not need to be purchased. Wayne thanked all the members that have volunteered for various social events and encouraged people to sign up for the Social Committee.

President Dave Sneesby reminded the membership to sign up for the committees if anyone is interested in specific activities.

VII. Old Business

Planned Development Amendment Update

The public hearing before the Hearing Examiner was held June 1. There was good support shown by VDL members. The ruling from the Hearing Examiner should be approximately 10 days from the hearing date. The board representatives will have a follow up meeting with our consultant, Randy Zilenski and our attorney, Michelle Green, after the ruling is received to review next steps.

Pool Refurbishing

President Dave Sneesby informed the members that the pool is not ready for use as yet and will be drained on Monday to repair the finish that is not yet acceptable. The contractor will also be working on finishing the expansion joints around the pool deck this week. The goal is to have the pool ready for use by next weekend. Full payment will not be made to the contractor until we are satisfied with the project. Bob Sessous and Jim Dixon will monitor their work this week.

Flag Pole

The new flagpole is in place with the appropriate lighting.

VIII. Election of Board Members/Acceptance of Budget Report

Nominees Brandon King, Gary Collins and Dave Sneesby spoke regarding their background and desire to sit on the VDL Board. Nominee Bev Eickhoff was not present, however Brandon King spoke on her behalf. Nominee Linda Newell provided a written summary for the membership to review.

Elections were held for 4 positions on the board, 3 for two-year terms and 1 for a 1 year term. There was also a ballot for membership to approve the 2011-12 Proposed Budget and to waive the FY 2011 Audit.

Election results were:

Board Members Elected

Gary Collins (Two-Year Term)

Bev Eickhoff (Two-Year Term)

Brandon King (Two-Year Term)

Dave Sneesby (One-Year Term)

Proposed Budget: Passed

Waive 2011 Audit: Passed

IX. Off Agenda Items

Wayne Goetz requested the Board consider allowing winter storage (Labor day through Memorial Day) under carports of items other than vehicles Dave said the Board would research the request and put it on the July board meeting agenda.

Wayne Gordon expressed concerns that the membership contact list has been used for communicating personal and individual views to the entire membership. He reminded the members the contact list as a group mailing should be only used for official business of the board and to distribute the newsletter. Please be courteous and do not use the contact list for your personal interests.

Susan Martin requested the membership be more aware of recycling opportunities and refrain from filling the garbage can with items that could be recycled. The recycle center in Manson is near the Grange and in Chelan near the Safeway. Please knock down boxes before putting them in the dumpster (or better yet, recycle them) so that space is used conservatively.

Wayne Gordon requested the Buildings and Grounds committee investigate landscaping around the VDL sign. It is in need of some attention.

Heidi requested the Board look at options to install an indoor shower to accommodate those members that may come in the winter and do not have the ability to shower in their camping units.

X. Adjournment

The next Board meeting is scheduled for July 2 at 9:00 am. The Annual meeting adjourned at 10:30 am.

XI: Executive Session

The newly elected board members met and the following officers were selected:

President:	Dave Sneesby
Vice President:	Brandon King
Secretary	Bev Eickhoff
Treasurer	Joe Blackmore
Member-at-Large	Gary Collins

Committee Chairs/Members

Architectural Committee
Gary Collins, Chair
Brian Webber
Brandon King

Building and Grounds Committee
Dave Sneesby, Chair
Jim Dixon
Wayne Gordon

Membership Committee
Janet Bolinger, Chair
Bev Eickhoff

Finance Committee
Joe Blackmore, Chair
Jeff McCann

Social Committee
Wayne and Donna Gordon, Chairs
Corky Sessous
Cindy Sneesby
Jim Dixon
Susan Martin

Respectfully Submitted,

Deb Hassler-Blackmore