

Vista Del Lago HOA Meeting Minutes
June 5, 2010
9:00 am in the Clubhouse

Call to Order

Meeting was called to order at 9:02 am. In attendance were Jenny Sharp, Emily Bachel, Joe Blackmore, and Sherry Lane. Dave Sneesby was absent.

Review of Minutes

Motion was made by Leslie Burns to dispense with the reading of the previous HOA meeting minutes. Motion was seconded by Anne Marasa. Motion carried.

Review of Agenda

Motion was made to accept the agenda as presented. Motion seconded. Motion carried.

Treasurer's Report

Joe Blackmore reviewed the treasurer's report for April/May 2010. As of 5/31/10, cash on hand in checking is \$28,721. Project reserves - \$61,725, Retained earnings - \$105,269. Total income Apr/May - \$17,288, Total expenses - \$8,876. Other expenses - \$273 with a net income of \$8,139.00. Delinquency report – over 90 days late, 4 accounts, \$1,401. The budget is in good shape. Motion was made by Jeff McCann to approve the report, Barb Watland seconded, motion passed.

Secretary's Report

Emily Bachel asked property owners to please keep the membership committee and the secretary informed of address changes, etc. Remember to volunteer for our various committees. Leslie Burns motioned to accept the report, Don Jewett seconded, motion passed.

Announcements

- Be sure to sign up for the various committees available at VDL.
- Voting will take place for 4 new board positions.
- Thank you to Jenny Sharp for her service to the board for the past two years.
- Just a reminder not to dump hazardous waste/paint in the dumpsters. Please break down boxes or recycle them.
- Heidi reported that the storage lot is full and one name is on the waiting list. Payment of \$100.00 is due to Heidi now.
- Linette gave information on line dancing. The dance sessions take place on Monday and Friday, 10:00-12:00. She would like to start a beginner's class, so let Linette know if you are interested.
- Welcome to the new owners that have joined us here at VDL. We are glad you are here, and we think you will find it is a pretty nice place to live.
- Wayne Gordon reported on the activities planned for this summer. The calendar is full. The next function is cinnamon rolls, milk, and coffee on June 12th from 8:00-9:30. Cost is a \$1.00. Check the bulletin boards in the clubhouse for

upcoming events. The clubhouse is available for private parties. Please fill out a reservation form along with a \$100.00 returnable deposit and turn it in to Wayne. You are responsible for the cleanup and all costs.

- The elevated walkway is now completed and looks great.
- Words of appreciation: Thank you to Don Jewett and Dixons' son for putting all the pool furniture outside. Thanks to Jim and Gloria Dixon for putting the covering on the grab bars of the pool. Thanks to Wayne Gordon for fishing chairs out of the pool after a wind storm. Thanks to all the kitchen help, cooks, and servers at the last pancake feed. Thank you to the Torres for all your help last year on the social committee. Thanks to Lila Baker and Janet Bolinger for all the work they do on the membership committee. Without all the volunteers and people willing to help out, VDL would not be the great place to live that it is.

Committee Reports

- **Architectural Committee** – No new applications
- **Building and Grounds** – The grounds look great. Thanks, Dennis Bachel. Dennis has been working on reseeding sections of the grass.
- **Financial Committee** – Deferred to later in the agenda.
- **Membership Committee** – The committee is keeping up with the contact lists and the age verification lists and doing a great job.
- **Social Committee** – Just a reminder that if you are having a function in the clubhouse, be sure to fill out a reservation form. Personal use of the clubhouse is not allowed on major holidays.

New Business

- **FY 2010-2011 budget review.** Joe reviewed the budget that was included in your HOA packet.
- **Proposal to waive 2010 audit** – Joe Blackmore explained the relationship that VDL has with our accounting firm, LaPorte Financial Alliance. He explained that every transaction that takes place is reviewed by LFA, the board president, and the board treasurer. An audit could be deferred at this time, especially when you factor in the cost to do the audit.
- **Vote to accept FY 2010-2011 budget and waiver of audit** – Ballots were cast and will be collected along with the board ballots.
- **Introduce applicants for the 4 board positions** – No additional nominees were added to the ballot. The board candidates introduced themselves.
- **Vote on board member positions** – Ballots were handed out and counted. The budget was accepted and the audit was waived. The new board members elected were Emily Bachel, Joe Blackmore, Don Jewett and Dave Sneesby. They will join Sherry Lane who has a year to serve on her two year term.

Old Business - None

Off-Agenda Items

- Ron Trickett brought us up to date on county issues. An inspection of the common areas and facilities took place last week by a chief building official. A list was then developed of some minor issues that need to be corrected. Bob Sessous has agreed to work on these problem areas. Ron also talked to the building official about storage buildings. A building less than 200 square feet can now be constructed without a permit, and set backs still apply.
- The new board presented the sign up sheet for the committee that will work on preparing the new Planned Development for VDL. The board wants representation from all living styles at VDL: undeveloped lot, park model, park model with Chelan room, RV lot, and park homes. If you would like to volunteer for this committee, please contact Dave Sneesby via email, dsneesby@verizon.com. by this Friday, June 11, 2010. He will get back to you shortly.
- Discussion followed stressing the need for cooperation among all residents in the months ahead as we find solutions regarding the new PD.

Adjourn

- The next board meeting will be held July 3, 2010 at 9:00 am.
- Meeting was adjourned at 11:07.

Respectfully submitted,
Emily Bachel
VDL Secretary