

**Vista Del Lago
Home Owner's Association Meeting
June 2, 2005 9:00am
Community Center**

Introduction

Prior to the meeting, President Dreisbach introduced Jordanna La Porte, who is the C.P.A. for the Vista Del Lago (VDL) Home Owner's Association (H.O.A.). Ms. La Porte reported that her firm mainly handles bookkeeping and payroll functions and assisted the VDL Board with the development of the 2007-2008 budget. Ms. La Porte reminded homeowners they should call her office (509-682-2521) if they would like to have their quarterly statements and other correspondence from her office sent to another address, other than the one residents currently have on file.

Call to Order

The meeting was called to order at 9:15 by President Dreisbach.

Introduction of Board Members

Board members in attendance were President Robert Dreisbach, Vice President Darrell Thayer and Treasurer Richard Groendyke. Janet Bollinger was in attendance in the audience, but did not participate as a board member. Leslie Burns was sitting with the board, simply as a meeting minute's taker, and not acting in any capacity as a board member.

Approval of Minutes

V.P. Thayer made a motion to approve the June 2006 H.O.A. meeting minutes as submitted, seconded by Treasurer Groendyke. Motion carried.

Treasurer's Report

No report

Secretary's Report

No report

Review of Agenda

No discussion

New Business

1. Change to By-Law: It was the board's intent to hold a vote to stagger and extend the newly elected board member's terms to two years. The vote required a 2/3 attendance of the homeowners. There were not 2/3 of the H.O.A. members in attendance, nor were there sufficient proxy ballots to bring the attendance to the two-thirds threshold. This topic and vote were tabled until the next H.O.A. meeting in June 2008.
2. Nominations and voting for new board members: There were 5 names on the ballot and nominations were opened to the floor. Jim Norton was nominated and his name added to the ballot by the members. All board member candidates introduced themselves to the Association and expressed their desire to run for a board position. After nominations were closed, the following six names appeared on the ballot:

Leslie Burns
Robert Dreisbach
Richard Groendyke
David Sneesby
Larry Newland
Jim Norton

Votes were cast by the membership and counted by 3 Association members who were not board candidates. The vote counters reported that the following 5 members were elected to the board:

Leslie Burns
Robert Dreisbach
Richard Groendyke
David Sneesby
Larry Newland

3. Dues increase: President Dreisbach explained that there has not been a dues increase in 5 years and that the cost of living for the nation in 2006 was 4.85%. At the last board meeting, the board voted for a dues increase of 5%. The increase will raise the monthly dues rate from \$75.00 to \$78.75, or quarterly from \$225.00 to \$236.25. It was explained that although the Association is collecting more dues as lots sell, our expenses are rising and this increase is necessary to meet our budget responsibilities.

Old Business

None

Announcements

Committee Participation: Pres. Dreisbach encouraged Association members to sign up for committees. He explained that the board cannot run and manage all of the work associated with VDL by themselves and the committees are an integral part in this community. He explained that the board is elected to make policy decisions, but cannot be responsible for everything that needs attention in the park. The stronger our committees, the better our community will be. The committees currently consist of the following: Finance, Architectural, Buildings and Grounds, Social and Membership.

Fence Repairs: A large portion of the VDL perimeter fence was damaged over the winter during a severe windstorm. The insurance company and fence contractors were contacted as a result of the damage and bids were obtained. Repair work is scheduled to begin in July 2007.

Boat/RV Parking Improvements: The Boat/RV Parking area has suffered some severe erosion over the past 2 winters, mainly because of heavy rains. Several improvement and stabilization designs were reviewed in 2006 by the Buildings and Grounds Committee and bids were obtained. Improvement work which includes stabilizing the banks and another top coating of gravel will be applied and underway soon. The contractor is scheduled to begin improvements in July 2007.

Boat/RV Parking Sign-Ups and Paperwork: Heidi Hodgson has volunteered to be the contact person and manager of the Boat/RV Parking assignments. If you have a space assigned to you from last year and need the same size again this year, you will be assigned to the same space. If you had a space last year and require a different size this year, see Heidi immediately. There are only a few spaces left and they will be assigned on a first come, first served basis. If you had a space last year and do not need it this year, please notify Heidi immediately so she can reassign it to a needy party. Heidi may have to reassign some spaces to make the best use of the limited parking spaces we have available. Please be considerate of her difficult task and work with her accordingly.

The fee for each space is \$100 per year. You must deliver a check to Heidi no later than July 15, 2007 in order to keep your assigned space for this year. In

addition, you must provide Heidi with a copy of your current boat/RV insurance card, as well as emergency contact information which includes an alternate or cell phone number where you can be reached in the event of an emergency or damage to your vehicle.

Heidi is currently residing on lot #12. Members can drop off their check and paperwork with her at that location.

Construction Debris: If you have a contractor doing work on your lot, please do not allow them to dump any left over debris or materials on another lot. Instruct them to dispose of the material outside of VDL, preferably at the transfer station or another approved site.

Newsletters: Leslie Burns will be resurrecting her newsletter. When she was on the board previously, she sent out a (mostly) monthly newsletter during the summer months which included reminders, interesting info and other topics. Leslie's newsletter will be written from her board perspective. In addition, Joy McPherson is interested in creating a social events newsletter. Please forward any social event news items to Joy for her newsletter.

Thank you: President Dreisbach wished to thank Darrell Thayer for his service as Vice President over the past year. V.P. Thayer elected not to run for an additional term. His 2006-2007 service was very much appreciated by his fellow board members.

Adjourn

Motion to adjourn the meeting by Treasurer Groendyke, seconded by V.P. Thayer. Motion carried. Meeting adjourned at 10:15am.