

Vista Del Lago HOA Meeting Minutes
June 6, 2009
9:00 am in the Clubhouse

Call to Order

Meeting was called to order at 9:06 am. In attendance were Dave Sneesby, Jenny Sharp, Emily Bachel, Joe Blackmore, and Jeff McCann.

Review of Minutes

Motion was made to accept the previous HOA meeting minutes. Motion was seconded. Motion carried.

Review of Agenda

Jim Baker motioned to accept the agenda as presented. Lynn Baker seconded. Motion carried.

Treasurer's Report

Joe Blackmore reviewed the FY 2009 budget. As of 3/31/09, cash on hand in checking is \$32,369. Project reserves - \$38,713. Retained earnings - \$98,125. Total income - \$83,148. Total expenses - \$49,479, with a net income of \$33,668. The budget is in good shape.

Secretary's Report

Just a reminder to keep the membership committee and the secretary informed of address changes, etc.

Announcements

- **Be sure to sign up for the various committees available at VDL.**
- **Voting will take place for two new board members.**
- **Thank you to the present board for its service over the past year. Thank you to Jeff McCann, who is not running for reelection.**
- **Larry Johnson, who has been the webmaster for VDL, will no longer be in charge of the website. Jeff McCann volunteered to take over with Don Jewett helping.**
- **Just a reminder not to dump hazardous waste in the dumpsters. New signs will be posted soon. Please break down boxes before putting them in the dumpsters.**
- **Just a reminder that overnight parking of vehicles on the road is not permitted, and boats may stay on the road for 24 hours. Please be considerate of your neighbors and do not block driveways or make it difficult for them to get into their driveway.**
- **Mutt mitt stations have been installed at the three pet areas. Please let Emily know if the mitts need replacing.**
- **Leslie gave information on the yard sale that will take place on July 4th beginning at 8:00 am. She will need help setting up and tearing down. You**

- may store your items in the clubhouse in the ice cream room or in the laundry room. Please mark your items before the day of the sale. The money earned that day will go for recreational items needed at VDL.
- The dog club is a huge success. If you have your dog participating in our playdays, please make sure his/her shots are up to date.
 - Heidi Hodgson gave info on the storage lot. The fee of \$100.00 is due to her by July 1st. Also, please fill out the information sheet on what you are storing on the lot and give it to Heidi after 5:00 pm or mail it to her. Thanks to everyone who worked very hard to rearrange the lot. It looks great.
 - There is now a 911 phone inside the clubhouse and out by the pool.
 - Welcome to all 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.
 - Reminder that kids can swim during the times we are having community functions.
 - The Gordons reported on the activities planned for this summer. The calendar is full. The next function is a pancake breakfast on June 13th from 8:00 – 9:30. Check the bulletin boards in the clubhouse for upcoming events.
 - Jim Baker gave information on the pickleball activities. They are playing every morning beginning around 8:00-8:30.
 - Line dancing is Mondays and Fridays beginning at 10:00.
 - Water aerobics are Tuesdays and Thursdays at 6:00 pm.
 - Jim and Diane Baker are hosting a Mardi Gras party on July 14th. More info later.
 - The building of a ramp on the north side of the building is in the planning stages.
 - Some words of appreciation went out to Bob and Corky for supplying us with great ice cream. Nortons donated a TV for the exercise room, and Gary Mansell is donating a universal gym for the park to use. Thanks to Helen Belcher for donating a box of books to the library. Amy and Mike Torres are organizing the kitchen and have donated plates, etc. They are hoping for donations of wine glasses, pots and pans, and rubber spatulas.
 - On a personal note, Dennis and I want to thank everyone who helped us host the oyster party. Too many to name here, but you know who you are. From the shucking, cleaning the oysters, setting up, cooking, frying, to cleaning up, we could not have done it without you. To those that attended, the potluck was outstanding! It was quite a party. THANKS!!!!!!

Committee Reports

- **Architectural Committee** – Jeff McCann reported that there were 28 submissions by homeowners last year. There are 9 left to complete.
- **Building and Grounds** – Dennis Bachel reported that the maintenance of the grounds is going well. He is attacking weeds with a vengeance.
- **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 2009-2010 budget review.** Joe reviewed the budget that was included in your HOA packet. Ballots were passed out, and the Home Owners accepted the budget as presented.
- **Vote on proposal to waive 2008 audit** – Home Owners voted to waive 2008 audit.
- **Reserve plan summary review** – Dave gave the background and the reasons for conducting a reserve plan for VDL. The dues increase will help boost the reserve. Page 12 and 13 of the study were reviewed. These two pages gave a summary of what is needed in the next 30 years, and what is needed in the next 4 years. There are 5 copies of the reserve study in the library for homeowners to check out. Please return the document within 7 days. See check out sheet on wall.
- **Accept nominations for the two open board positions.** Alan Hansen and Sherry Lane introduced themselves. Dave Sneesby is also running for reelection.
- **Vote on board member positions** – Ballots were handed out and counted. The two new board members are Alan Hansen and Dave Sneesby.

Old Business - None

Off-Agenda Items

- Ron Trickett asked about the possibility of installing a gate at the entrance of VDL. This needs to be researched and then would require a vote of the home owners to proceed.
- The gate going into the county park was discussed. The chain will stay draped over the gate, but will not be locked.
- A cover for the pool was discussed. It was decided that given that the electrical rates are low that a cover was not cost effective.
- New owners and present owners need to make it their responsibility to know the CC&R's.

Adjourn – A motion was made by Alan Hansen to adjourn the meeting at 10:30. Frank Barkey seconded. Motion passed.