

**Vista Del Lago Annual Association Meeting  
Meeting Minutes  
June 7, 2008**

**Call to Order**

Meeting called to order at 9:08am. In attendance were Dave Sneesby, Leslie Burns, Dick Groendyke. Absent was Larry Newland.

**Review of Minutes**

Leslie made a motion to accept the May meeting minutes as presented, seconded by Dick Groendyke. Motion carried.

**Review of Agenda**

Leslie advised announcements would be moved from the bottom of the agenda to right after the Secretary's report.

**Treasurer's Report**

Dick Groendyke gave a financial recap. He reported that the cash funds are in good shape. Gave a report on the work the Finance Committee is doing in regards to a reserve fund study.

**Secretary's Report**

Nothing to report.

**Announcements**

- **New ice machine**
- **New pool table as of last fall**
- **Garage sale to take place on July 5<sup>th</sup> from 8:00am-12:00**
- **Owners are responsible for any damage which occurs by their contractors**
- **Do not dump construction or yard waste materials in garbage dumpsters**
- **Boat/RV Parking fees due to Heidi Hodgson by July 1<sup>st</sup>. \$100 per space**
- **Pickle ball court to be painted on basketball court in park**
- **Clubhouse cleaning has started up**
- **Line dancing class occurs every Monday at 10:30am in clubhouse**
- **New owners: Frank Wycoff, Gary Collins, Rick Krell, Linda Newell and Mike Anderson**

**Committee Reports**

- **Architectural Committee**  
Jeff McCann reported a lot of development is still occurring in the park. Plans are getting approved in a timely manner. Any owners who wish to begin a new construction project need to have their plans reviewed by the Architecture Committee prior to beginning the project. There are no problems to report at this time.

- **Building and Grounds**  
Steve Hodgson reported the common areas have been sprayed for weeds. Tree trimming has taken place and more will take place in the fall. Owners can conduct landscape improvements in the setback areas along the fence lines, however the area needs to be accessible for maintenance reasons.
- **Financial Committee**  
Dick Groendyke said there was nothing to report.
- **Membership Committee**  
Janet Bolinger reported that she is still managing the updates to the property owner's contact list. If there are any changes, please report the changes directly to her. She will pass the information along to the appropriate board members.
- **Social Committee**

#### **New Business**

- **Budget Ratification**  
Association members voted on ratifying the budget. The budget was ratified, unanimously, as presented.
- **Audit Waiver**  
Association members voted on an audit waiver. Members voted 53-3 in favor of waiving the annual audit.
- **Board Member Elections**  
The floor was open for board candidate nominations. Jenny Sharpe and Emily Bachel nominated themselves. Nominations closed. The following individuals were elected to the board:

Dave Sneesby  
Jeff McCann  
Jenny Sharpe  
Emily Bachel  
Joe Blackmore

#### **Old Business**

- **Boat/RV Parking**  
Due to the reserve funding project, the Boat/RV Parking capital improvement project will be put on hold.

#### **Off-Agenda Items**

- The snow plow tore up the boards which held the garbage dumpsters in place
- The funds for installing the security gate were re-directed to pay for maintenance of the roadway inside VDL.

**Adjourn**

Motion to adjourn was made by Leslie Burns, seconded by Dick Groendyke. Motion carried. Meeting adjourned at 11:06 am.