

Vista Estates Home Owners Association

Annual Board Meeting Minutes

7:00 P.M., Monday, May 23, 2011
Public Room, Gold Bar Fire Station 54
42013 Highway 2, Gold Bar, WA

1. Call to Order at 7:03 PM at the Gold Bar Fire Station, Hwy 2.

2. Attendance

2.1 Homeowners quorum (5 minimum including signed proxy forms): Eleven homes represented

2.2 Board Members and Committee Chairs: Bob Rossi, Lori Dickinson, Mark Sugden, Charles Correll, Diane Robey, Jeff Sanden and Heidi White

3.0 Board and Committee Comments, Presentations and Reports

3.1 President: No report

3.2 Vice-President: No report

3.3 Treasurer: Concerned about the number of delinquent accounts. Currently 10 leans on non paying properties. Dues must be collected or the checking balance will become to low to operate basic functions for the neighborhood including gates, lights, etc.

3.4 Secretary: No report.

3.6 Gatekeeper: Gates have been pretty functional this year. Not too many problems.

3.8 ACC: Very few requests for changes this year. Approved a shed and a drainage ditch fill in.

3.9 Neighborhood Watch Committee: Attending Monthly meetings to get crime information for Snohomish County. Also mentioned that while the bear situation was getting better, we all need to keep our garbage locked up, bird feeders put away and no pet food left outside.

4. Board Elections

4.1 Election preliminaries, late sign-ins, proxy form submittals. Note that Homeowners nominate and elect board members only (by-laws VI, sec 1 & 2) whereupon Board members nominate then elect officers from the board members for 1 year terms (by-laws X, sec 2 & 3)

4.2 Election for Position 1 (3-year term 2011-2013): nominations and call for vote. Charles Correll, (incumbent, no opposition) nominated, seconded, move to accept, seconded and approved.

4.3 Election for Position 4 (1-year term 2011-2012): nominations and call for vote. Heidi White nominated, (incumbent, no opposition) seconded, move to accept, seconded and approved.

4.4 Election for Position 5 (1-year term 2011-2012): nominations and call for vote. Jeff Sanden (incumbent, no opposition) nominated, seconded, move to accept, seconded and approved.

4.5 Election for Position 6 (1-year term 2011-2012): nominations and call for vote. Arbetta Masters (no opposition) nominated, seconded, move to accept, seconded and approved.

4.6 Close elections. Seconded, and approved.

5.0 Yearly Board Organization per election results (May 23, 2011)

5.1 Incumbent board position members

5.1.1 Position 2 (1 year remaining of 3-year term) Mark Sugden

5.1.2 Position 3 (2 years remaining of 3-year term) Bob Rossi

5.2 Officer Appointments:

5.2.1 President: Charles Correll

5.2.2 Vice President: Mark Sugden

5.2.3 Secretary: Lori Dickenson (non board member)

5.2.4 Treasurer: Bob Rossi

5.2.5 Communications: Heidi White

5.2.6 At Large: Jeff Sanden

5.2.7 ACC Chair: Arbetta Masters

6.0 Homeowner Association Business

6.1 Question asked about abandoned homes and landscaping. Wanted to know if it would be possible to have the HOA's current landscaping company mow the lawns for the abandoned home lots.

6.2 Suggestion made to turn off the phone line for the gates in order to save money.

5.3 Suggestion made to close and chain gate #2 in an effort to save money.

5.4 Request to fix road flooding problem on entrance to gate #3.

5.5 Discussion about cleaning the road to the ponds. Jeff Sanden will look into organizing some dates for a work party.

6. Adjournment at 8:03