

MOUNTAIN VISTA HOMEOWNERS ASSOCIATION
DRAFT ANNUAL MEETING MINUTES
JUNE 24, 2019

I. CALL TO ORDER

The annual meeting of the Mountain Vista Homeowners Association was called to order at 6:00 p.m. The meeting was held in the held at 2451 W 44th Loveland, CO

II. PROOF OF NOTICE/DETERMINATION OF QUORUM

Proof of notice was provided by Becky Stewart of Poudre Property Services. There needed to be 20% in person or by proxy pursuant to the Bylaw Amendment There were 20 members in attendance in person or by proxy.

III. ROLL CALL

Board Members in attendance were Jackie Hutchins, Michael Rudolph, and Anthony Salazar. Community Manager Becky Stewart was present.

Members present were Kim & Mark Carson, Heather Cochran, Roy Gates, Jared Henning, Kimberly Kavanagh, Daniel Zurad, Julaine Radriel, Vincent Shelley, and Pat Ziegman and Martha Young

IV. APPROVAL OF THE 2018 ANNUAL MEETING MINUTES

A motion was made and seconded to approve the June 25, 2018 meeting minutes. Motion passed unanimously.

V. ELECTION OF BOARD MEMBERS AND POSTIONS

Community Manager, Becky Stewart stated that 2 board member positions are open and asked for those who wanted to serve on the board to be nominated from the floor. Kimberley Kavanagh and Michael Rudolph were nominated from the floor and accepted the nomination. A motion was made , seconded and unanimously approved to vote by acclamation.

Heather Cochran volunteered to help serve as needed.

VI. FINANCIAL

Becky Stewart provided a financial report. There is \$5,579 in the checking account and \$19,574 now in the savings account. The HOA has been saving for the fence replacement over the past 3 years. The bids for a new stained fence were from \$53,000 to \$80,000. There is a short fall of \$33,000 to replace and stain the fence. The owners agreed that the fence needs to be replaced as it is 30 years old. There have been some repairs over the years but the fence may not last another year. Some portions have fallen and many pickets repaired or replaced.

FENCE

A homeowner stated the FLM is mowing to close to the fence. Management will request them to not get near the new fence with any mower. The members agreed that a special assessment would be required to replace the fence this year. The Board approved the contract with Earth Works at the cost of \$53,000 to replace and stain the fence in similar color. The Board will meet with the contactor at the site on July 1st to go over the contract and look at the existing fence and how they plan to replace over 3 weeks.

The Board agreed to special assess \$532 per home. Payment to be due by October first and installments can be made in July August and September. A lien may be filed if the owner has not paid the assessment by October 31st.

VII. ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Respectfully Submitted,
Becky Stewart, Community Manager