

Monte Vista Homeowners Association
Board of Directors Meeting Minutes
May 1, 2019
6:30PM
Lighthouse YMCA

Board Members Present: Bill Sievers, Doug Dimock, Jimmy Upshaw
Board Members Absent: None
Copper Rose Community Mgmt: Cyndi Sisk
Homeowners Present: Meg Upshaw

Call to Order – Establishment of Quorum

The meeting was called to order at 7:10 PM. Proceeding 2019 annual meeting.

Homeowner Input

None

Board Minutes

The Board reviewed the January 16, 2019 meeting minutes. ***Bill made a motion to approve the Board meeting minutes as submitted. Doug seconded the motion – all in favor – motion carried.***

Financial Report

Financials: Cyndi Sisk read the financials to the Board.

Checking \$6,383.68

Reserve \$9,847.30

CD699 \$22,091.68

CD7040 \$10,217.94 for a total of \$48,540.60

Doug made a motion to approve the financials. Jimmy seconded the motion – all in favor – motion carried.

Management Report

Inspection Report: Cyndi Sisk hadn't gotten a chance to get out to Monte Vista the board had sent few letters about garbage cans being left out not behind the gate. There was also a formal complaint filled out regarding a barking dog, which also acts aggressive towards people and jumps at the block wall which some blocks have become loose. Cyndi Sisk will send a notice out to the homeowner.

Light Inspection: Mr. Dimock performed an inspection on the dusk to dawn lights, on April 23, 2019 at that time there were 4 notices sent to homeowners.

Old Business

Door inspection- Doug Dimock and Bill Sievers will go around and check on the progress and re inspection.

2018 Taxes/2018 Compilation Report

Basin inspection

2019 Meeting dates- July 17, 2019 and October 16, 2019

YMCA Donation

ARC Request Lot 045- Home repairs and repaint are complete.

New Business

Basin Inspection findings-Bill Sievers contacted both companies which gave us the bids to check the basin. Bill wanted them to go in with a camera to make sure that the concrete was holding up and everything would drain out properly. Neither company performed this. Jimmy Upshaw has information on a company that may possibly check the basin in the way the board is looking for. Jimmy Upshaw to send the information.

Transfer CD at Maturity-Cyndi Sisk presented the board with 2 options with increased interest rates than they are getting now. **Bill Sievers made a motion that when the CD669 matures on June 1, 2019 take that amount and \$5000.00 from MM/Reserves and open a new CD at 15months at 2.32% interest. Jimmy Upshaw seconded the motion. Motion Passed.**

Website-Jimmy Upshaw volunteered to work on reviving and maintaining the Monte Vista Website.

Homeowner Correspondence:

Next Meeting

The next Board of Directors meeting will be held on July 17, 2019. At 6:30 PM at the Lighthouse YMCA.

Adjournment

There being no further business, the meeting was adjourned at 7:53 PM.

Respectfully Submitted,

Cyndi Sisk

Cyndi Sisk
Copper Rose Community Management
For the Board of Directors