

## **Minutes of Vistoso Pointe Annual HOA Meeting February 18, 2021**

### **Attendees:**

Bill and Becki Daniels (Lot 27)  
Lynn Huebner (Lot 11)  
Diane DeGumba (Lot 9)  
Randy and Bruce Rodin (Lot 31)  
John Gillis (Lot 23)  
Andy McCord (16)  
Cindy and Gregg Robinson (Lot 2)  
Jim West (Lot 1)

### **Meeting Called to order by the President at 6:34 PM MST**

**Quorum of Voting lot owners established:** Requires a minimum of a majority (17 of 32 lots), 7 paper ballots and 15 electronic ballots were received for a total of 22 voting lots accepted. Quorum exists. Business can be conducted.

This meeting was conducted using Zoom due to Covid 19 protocol.

Guidelines for meeting:

- Only directors can make and vote on motions
- Everyone else is free to make comments

**Motion was made to accept the revised minutes from the January 13 HOA meeting conducted using Zoom by Diane. Seconded by Jim. Motion Passed.**

**Motion to accept the proposed 2021 budget was made by Jim. Seconded by Diane. Motion Passed.**

**Unfinished Business** (we have formerly listed this as Old Business)

### **Lift Station**

- Replacement of aerator air compressor still awaiting service by Bestway. Covid 19 has decimated their work force. **Action:** Bill will contact Bestway and get an update on schedule of repair.

### **Lot 10**

- Work on the lot is "on hold" pending submission of a revised site plan.

### **Lot 31**

- Conditional approval to proceed with the site development granted by the ARC.

**There are blue stake marks on lot 14 and 15.**

- No action required. Blue stake is permitted in VP.

## **New Business**

The Bylaws of VP are very dated and should be updated to include language that allows use of emails and video teleconferencing among other issues that no longer apply to our Association.

**Action:** Cindy Robinson will form a committee to generate proposed amendments for the board's review and possible action.

The use of HomeLink to open our gates was discussed after Cindy asked if it was currently available. This was investigated by Mike DeSantis in 2018 and was not compatible at the time. No action required.

Cindy proposed creating a HOA Member Directory to which would be distributed to property owners in VP. Only contact information **volunteered** by owners can be included **Action:** Cindy will solicit information from members in upcoming correspondence.

Bill asked if anyone was interested in adding security cameras at the VP entrance. After some discussion it was decided that no action will be taken at this time.

## **Election of Directors:**

There were 5 candidates running for office with 5 director slots available. There were no write in candidates. Each candidate received votes. **Motion to elect all candidates was made by Diane. Seconded by Jim. Motion Passed.**

## **2021 Vistoso Pointe HOA Directors are:**

Bill Daniels  
Diane DeGumba  
Lynn Huebner  
Cindy Robinson  
Jim West

**Motion to adjourn the open meeting and move to an executive session was made by Diane. Seconded by Jim. Motion Passed.**

**The meeting was adjourned at 7:30PM MST**

Respectfully submitted,  
Diane DeGumba, Secretary/Treasurer

**Executive Session to elect officers of the Board of Directors.**

The 5 directors voted to elect the following officers for 2021.

Bill Daniels: President

Jim West: Vice –president

Diane DeGumba: Secretary/Treasurer

**Motion to adjourn meeting by Jim. Seconded by Diane. Motion Passed.**