

## Vistoso Pointe HOA Annual Meeting

February 13, 2018

Venue: Rancho Vistoso VCA office

Convene: 6:30 PM

### Attendees:

Ron /Diane (Lot 9), Bill (Lot 27), Lynn (Lot 11), Jim (Lot 1), Kim / John (Lot 23)

5 Lots in person, 13 lots by mail in ballot – total 18 lots voted, 17 required for a majority – can conduct business Thanks to owners that sent in a signed ballot.

### HOA presentation

- Minutes from the Feb 26, 2018 annual meeting was approved
- Landscape - If you make any changes in front yard submit an ARC request to HOA via our email. The ARC request Form is found on our website.
- Light Nuisance - All exterior lighting must provide for complete shielding of light sources – Please do not allow your external lights to be a nuisance to your neighbors
- Speeding - If you observe a speeding vehicle report it to our email address - [vistosopointe32@gmail.com](mailto:vistosopointe32@gmail.com)
- Lot 30 is adjacent to a VP HOA common area. Ongoing discussions and actions to prevent adverse possession.
- The budget for 2019 was discussed, a motion was made to accept the budget and the motion passed 4 for, 0 against
- Construction – Lot 16 underway, Lot 28 planned

Old Business – all actions closed

### New Business

- In an effort to hold more HOA board meetings in 2019, we will hold the meeting via telecom to make it easy for home owners to attend. A blast email will be sent 2 days in advance of the meeting with the access phone number. We hope more owners will participate.
- A PDF file of the presentation and minutes will be sent to all owners.
- Election of the VP Board of directors
  - 5 lot owners requested that they be placed on the ballot
  - There are 5 positions open

- A motion was made to elect all candidates by acclamation was made and passed
- The five new board member are Bill Daniels (President), Diane DeGumba (Vice President), Mike DeSantis (Treasurer), Lynn Huebner (Secretary), and Jim West.

Motion to adjourn made at 7:30 PM – motion passed