

Vistoso Pointe HOA meeting January 13 2021

Attendees:

Bill Daniels (Lot 27)
Lynn Huebner (Lot 11)
Diane DeGumba (Lot 9)
Mark Nagy (Lot 28)
Kim Dickenson John Gillis (Lot 23)
Cindy Robinson (Lot 2)
Laura and Tim Sayer (Lot 8)
Jim West (Lot 1)
Beth Fedor (Lot 26)

This was the first time conducting HOA meetings using Zoom.

Guidelines for meeting

- Only directors can make and vote on motions
- Everyone else is free to make comments (just raise your hand to be recognized)

Unresolved business None was brought up at this time.

New business

Elections four options

1. Election Buddy – Cost \$20 per use for 32 homes. Send out on line. We do not know of anyone that has used this method so it was suggested that if this is selected as the method of voting that we do a trial run.
2. Vistoso master community uses electronic voting and the method they use would cost \$250
3. Mail in voting as has been used in the past cost around \$60
4. Doodle Poll was offered as a third option. This is anonymous. At least one person would see the results. This is free.
5. Any voting that we do select requires that any homeowner may vote on the day of the meeting. So we need to make a drop spot for the ballot

Actions Required

- Laura's daughter has volunteered to set up a trial run of the program
- Bill will check with attorney to determine if this method complies with HOA by laws
- Cindy to determine if Doodle Poll is a secure site and review other options.
- Next meeting to discuss voting is Jan 18 2021.

The By Laws of VP are very out dated and should be reviewed and changes proposed to the Vistoso Pointe HOA for approval.

Annual meeting date is set for February 18 2021

Lift Station

- There have been extensive issues with the lift station.
- All home owners need to be aware that when the red light is flashing that there is an issue with the lift station. This needs to be reported immediately to the HOA Board

- The board replaced the phone in the lift station with a remote access phone that provides status of the system.
- Due to COVID-19 Best way has not been able to conduct the repairs that are required to bring the system back to full operation. The system is working and there are no immediate issues for the homes that are on the lift station.
- Board looked at other suppliers and Best Way was the only solution that meets our requirements.
- Bill made a motion to increase the Planned Maintenance of the station to every 3 months. The motion passed unanimously.

Lot 10

- Home owner of lot 10 said the issue with the delay in building is COVID-19. The site has been under pad preparation for 7 months.
- Concerns about how will home owner stabilize soil on East and South side of the lot was expressed.
- A friendly reminder was suggested to be sent to the owner to inform that any changes to the planned improvement approved by the VP ARC should be presented to the ARC for review prior to initiation of the change.

Lot 31

Submitted plans to build. There are 3 conditional issues that need to be addressed in the future.

1. Plans lacks drainage plan for lots on either side of lot 31
2. Issues with building plans for wall on conservation easement
3. Wall does not meet VP ARC Guidelines

There are blue stake marks on lot 14 and 15.

- Action Required:
- Bill contact Lot owners and determine if any changes will take place on their lots

Diane motions to adjourn meeting and it was unanimously confirmed.