

A scenic photograph of a desert landscape with a large, rugged mountain in the background. In the foreground, there is a paved road leading to a gated entrance. The gate is made of dark metal with a stylized mountain silhouette and a saguaro cactus. To the left of the gate is a landscaped area with rocks, cacti, and shrubs. A house with a tiled roof is partially visible on the left. A speed limit sign for 18 mph is on the right. The text "Vistoso Pointe HOA Annual Meeting March 16, 2022" is overlaid in large white font.

# Vistoso Pointe HOA Annual Meeting March 16, 2022

# **Agenda**

Roll Call to determine Majority requirement met (need 17 lots)

Proof of Notice of Meeting (Letter Mailed March 8, 2022)

Approval of Minutes of July 1, 2022 Meeting (last HOA meeting)

Report of Officers

Unfinished Business

New Business

Election of Board Of Directors

Adjourn

# Presidents Report

Maintenance and actions scheduled for 2022

- Roads will be crack sealed and surfaced in the second quarter – reserve fund
- Backflow test - Completed
- Lift Station maintenance - Completed
- File Taxes - Completed
- ACC Fillings – after election of Board of Directors

Finances look good

# Treasurer's Report

## VP HOA 2022 Financial Plan

<b>Income</b>	<b>\$27,147</b>
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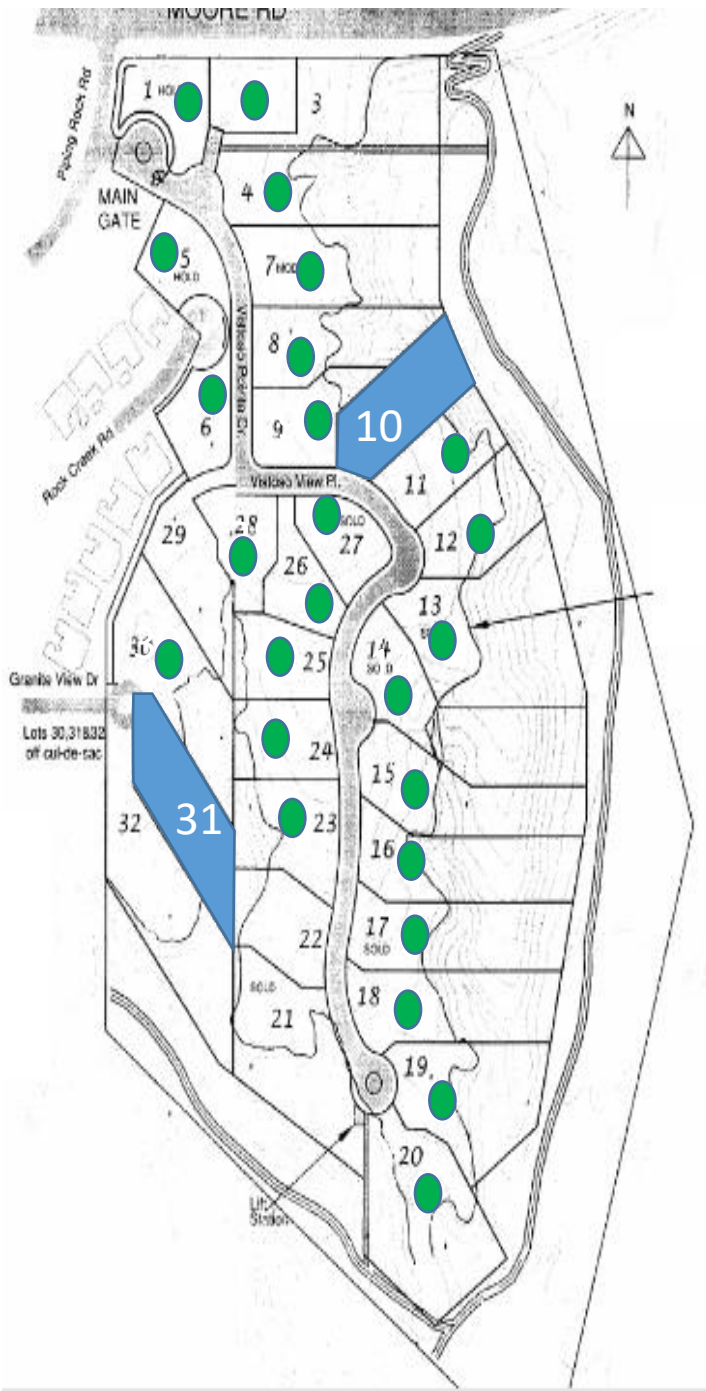
<b>Operating Expenses</b>	<b>\$16,400</b>
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<b>Contribution to reserve Fund</b>	<b>\$10,747</b>
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<b>Cash on hand &amp; CD</b>	<b>\$85,103</b>
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**As of Jan 1, 2022**

**No Increase in Annual Assessment in 2022**



## Architectural Committee

- 32 Lots
- 25 Lots Complete
- Lot 10 and 31 in construction
- 5 lots remain  
(3,21,22,29,32)

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

## ByLaws Update

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 contact the VCA to seek out information on any updates they have made to their

## HOA Member Directory

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.

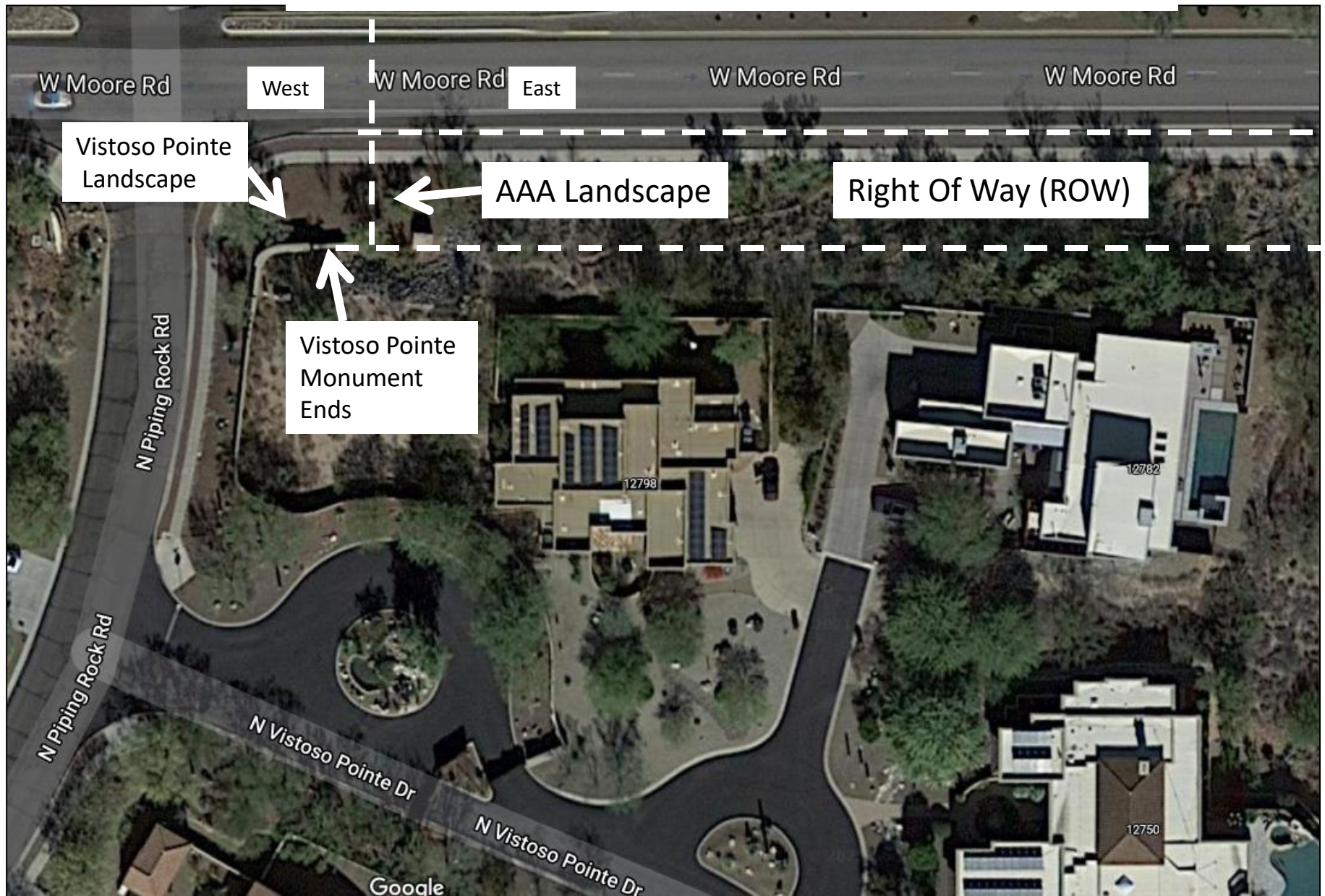
**Action:** Cindy will solicit information from members in upcoming correspondence.

## Moore Road Landscaping:

Bill and Becki have contacted the VCA about the lack of irrigation in the area causing several plants to die.

**Action:** Bill/Becki will arrange later in July2021 to discuss responsibility (VCA/VPHOA) for the irrigation.

# VP / AAA Landscape Interface



# New Business

## 1) Potential Requirement to Add Video Surveillance Cameras at the entry Gate (examples)



2) Gate Repair Status – Signal Gates is prime – their subcontractor says the gate is fixed but the finish – rust – is taking time to complete



# Agenda

Roll Call to determine if Majority requirement met

Proof of Notice of Meeting

Approval of Minutes of July1, 2021 Meeting

Report of Officers

Old Business

New Business

**Election of Board Of Directors**

Adjourn