Vistoso Pointe Board of Directors Meeting

Date May 20, 2015 6:30 pm.

Location: DeGumba Residence

Attending: Becki Daniels, Bill Daniels, Diane DeGumba, Mike DeSantis, Steve Solomon, Val Solomon

Meeting was called to order by Steve Solomon at 6:30 pm.

The board members attending discussed the attached chart prepared by Bill Daniels, showing a proposed division of responsibilities in the event that Steve and Val Solomon sell their home and are no longer residents in Vistoso Pointe. We need to agree on the plan and move forward (which is already in progress)

Discussion continued based on a second attached chart prepared by Bill Daniels, showing the flow of financial income and liabilities communication, through the finance committee, and then to the treasurer for verification and comparison to the budget requirements.

Bill will email copies of each chart to board members for additions or changes.

The landscaping Committee leader, Becki Daniels, presented four entry landscaping bids for evaluation.

Phyllis (certified landscape designer/included installation by her chosen landscape Company) horse shoe to Moore Rd.

Sonya (certified landscaping designer/ included installation by Northwest) Horse shoe to Moore Rd.

OVLS design in house/included installation ONLY in the immediate horse shoe of the entry)

L & L Landscaping (general design with our input for final plant type and placement)

A fifth bid (Desertscape) was not available at the time of our meeting, but was received one day later.

After discussion of the plans, it was agreed that the Landscape committee will choose the best design and send out for bids based on that chosen plan. These bids will be presented at a future board meeting.

Mike suggested that we address the limb of a tree is hanging out over the road just inside the entry gate on Lot 5 and blocking the sign. The limb was trimmed and the sign is now visible. No further action is necessary.

Minutes submitted for approval by Diane DeGumba (substitute scribe) and Approved by the Board.