



**Vista View Village Homeowners Association**

10117 SE Sunnyside Rd., Suite F538

Clackamas, OR 97015

September 6th, 2022 - Vista View Village Board Meeting Minutes

Venue: Zoom Meeting

Officers in attendance: President Brion Kidder, Treasurer Lona Azar, Secretary Erin Geist, ACC Member Doug Lux and ACC Member Dennis Brokaw.

Absent: Vice President Denessa Tompkins and Member-at-Large Debbie Hollen.

1. Brion opened the meeting at 7:00pm.
2. President's Report
  - a. Basketball Court refresh project: received a quote to install Sport Court tiles in existing space(65' x 45') in greenway #1 \$24,600.
    - i. We can get new backboards and nets for approximately \$500.
  - b. Procure a pickleball net and storage bag to use on the basketball court for \$130 (09/25/2022 update, this action has been completed).
  - c. Brion motion to spend \$750 to replace the basketball backboards and buy a pickleball net. Doug second. All in favor, no abstains, motion passes.
  - d. Brion created a How-To for the website.
  - e. Do we want to sign up for a CAI membership starting January 2, 2023?
3. Vice President's Report (Brion)
  - a. Discussion of landscaping bill from Grass Doctor.
    - i. Lona: Linda reached out and said her landscaper was interested in bidding the greenspace project, was there follow-up with Linda on this?
      1. Brion: It was decided that it was too late in the process to get another quote.
        - a. Doug: Why is it too late to get another bid?
        - b. Brion: Denessa spent a lot of time and effort walking in detail the greenspaces with each of the landscape companies that have already submitted bids. It is not right to ask her to do it again.
        - c. Erin will reach out to Denessa to get the contact information for Linda's contractor and set a time to walk the greenspaces Doug is willing to help if needed (09/24/2022 update Denessa and Erin walked with Carlos, he will submit two bids: one for initial clean-up of problem areas and a second one for ongoing maintenance).
      2. Lona is willing to help maintain the triangle near her house in greenspace #3 if an initial removal of the existing blackberry patch happens first.

4. Treasurer's Report:
  - a. Balance in Checking Account: \$28,017
  - b. Balance in Surplus Account: \$10,009
  - c. Expenses paid YTD: \$ 12,301.14
  - d. Expenses yet to be paid: \$12,600
  - e. Anticipated year-end Balance: \$15,441.86
  - f. \$3,800 dues outstanding. 66 2/3 payments received year to date.
5. Secretary's Report:
  - a. Cedar chips were added to the playground. Should discuss adding additional bark chips in the next 1-2 years.
  - b. 4<sup>th</sup> Quarter Newsletter topic:
    - i. Debris piles and tall dead grasses are a fire hazard.
      1. Brion: Ask Earle about his thoughts on wording for fire prevention (he was a firefighter).
      2. Dennis: Stacks of things also attracts critters.
6. Member-at-Large Report: n/a
7. ACC Report:
  - a. Lot #69 repainted their house as agreed upon last year.
8. New Business:
  - a. Election of Officers: Secret ballots were submitted at the annual meeting. All existing board of directors received a majority of votes to remain on the board. There were four write-in candidates. Erin reached out to each of them and only heard back from one who was not interested.
    - i. Officers are as follows:
      1. President: TBD
      2. Vice President: TBD
      3. Treasurer: Lona Azar
      4. Secretary: Brion Kidder
      5. Committee Members:
        - a. ACC: Dennis Brokaw and Doug Lux
        - b. Greenways: Denessa Tompkins and Erin Geist.
9. Meeting adjourned at 8:03pm.