



Vista View Village Homeowners Association

10117 SE Sunnyside Rd., Suite F538

Clackamas, OR 97015

January 10th, 2023 - Vista View Village Board Meeting Minutes

Venue: Zoom Meeting

Officers in attendance: Treasurer Lona Azar, ACC Members Doug Lux and Dennis Brokaw; Greenway Committee Members Denessa Tompkins and Erin Geist, Member-at-Large Debbie Hollen.

Guests: Samantha Houghton, Hannah Moon, Bill and Akemi McKee, Kristi Meyer, Steve Klein, Sean Savage and Tina Tan-Zane

1. Denessa opened the meeting at 7:00pm.
2. President's Report: N/A
3. Vice President's Report: N/A
4. Treasurer's Report: (Lona)
 - a. Closed books for 2022.
 - b. 2023 Dues notices mailed 01/01/2023.
 - i. the Seven payments received so far in 2023.
 - ii. Doug- How many outstanding dues for 2022?
 1. Nine with full or partial payments due. 1 homeowner in rears 12+ months.
 - iii. Transferred \$5,000 for long term projects.
 - c. Checking Account: \$9,733.44
 - d. Reserve fund: \$15,052.37
 - e. Surplus Account: \$10,017.07
 - f. Expenses paid YTD: \$436.92
 - i. Utility bills, basketball backboards and nets
5. Secretary's Report: N/A
6. Member-at-Large Report:
7. ACC Report: (Debbie)
 - a. Leah from WES is hosting a Greenway #1 drainage project update via Zoom on 01/17/2023 at 12:00pm.
8. Greenway: (Denessa)
 - a. New 3-year landscaping contract starts in March.
 - i. Denessa will reach out in February for a clean-up estimate.
 - b. Anticipating 3-4 work party days for 2023 to help mitigate costs.
 - i. Dennis-Can we send out a work party invite to homeowners with a contingency to sub out any work/dates that we don't get enough volunteers?
 - ii. Dennis Gale continues to help with debris removal at the drain in Greenway #1 as well as with tree pruning.

1. Denessa will follow-up with Dennis on his project plans for 2023.

9. New Business:

- a. There are three empty Officer positions: President, Vice President and Secretary.
 - i. Are there volunteers who would be willing to take on these roles?
 1. President: Bill McKee
 2. Vice President: Kristi Meyer
 3. Secretary: Hannah Moon
 - ii. Denessa will create a secret ballot per HOA by-laws and email to the current board for voting. All votes to be returned to Debbie who will tally and disseminate the results.
 - iii. Other homeowner volunteers interested in support roles: Samantha Houghton (ACC), Sean Savage (Greenways), Tina Tan-Zane (Event Coordinator/Webmaster help), Steve Klein (Member-at-Large).

10. Meeting adjourned at 7:59pm.