



Vista View Village Homeowners Association
10117 SE Sunnyside Rd., Suite F538
Clackamas, OR 97015

March 7, 2023 - Vista View Village Board Meeting Minutes

Venue: Zoom Meeting

Officers in attendance: President Bill McKee, Vice President Kristi Meyer, Treasurer Lona Azar, Secretary Hannah Moon, Webmaster Tina Tan-Zane, Greenway Committee Member Erin Geist, Greenway Committee Member Sean Savage, Member-at-Large Debbie Hollen, Member-at-Large Steve Klein, ACC Member Dennis Brokaw, ACC Member Samantha Houghton.

Guests: N/A

Absent: ACC Member Doug Lux

- I. Bill opened the meeting at 7:07pm.
- II. Bill led everyone in conducting introductions/greetings.
- III. Erin moved to approve the minutes from the February meeting. Debbie seconded. Passed by majority vote.
- IV. President's Report:
 - A. Bill discussed the newsletter, and members discussed contents and goals, aiming to get the newsletter out prior to the next Board meeting.
- V. Vice President Report: Kristi
 - A. Bill suggested that the VP's role could involve helping out Webmaster/community member Tina with community events, liaising for board.
- VI. Treasurer's Report: Lona
 - A. Lona commented on a good deed - A man named Patrick, a local business owner (the Ragman), received an envelope from Wells Fargo that included checks for him and for VVVHOA. He sent an email to Hannah which Hannah passed to Lona, who then went and picked them up. Lona moved that the HOA give him a \$25 Starbucks card or something for reaching out and helping us. Steve seconded. The motion passed by majority vote.
 - B. Checking Account: \$30,865.01
 - C. Reserve fund: \$10,000.00
 - D. Long Term Expense: \$5,014.58
 - E. Expenses since 2/7: \$143.51
 - F. Expenses YTD: \$6,404.41
 - G. Income since 2/7: \$3,748.75
 - H. Income YTD: \$22,535.98
 - I. With regard to dues, 56 homeowners have paid in full, and there have been 2 partial payments. For those who have not yet paid, Lona plans to send out a letter regarding late payment and interest in June.
 - J. In the next month, Lona plans to do federal and state income taxes.
 - K. Bill brought up potential budgeting for the picnic. Hannah moved to table that matter until the next meeting. Debbie seconded.
- VII. Secretary's Report: N/A

- VIII. ACC Report: Dennis
 - A. Being winter, the committee hasn't seen many requests but will likely see more in spring.
 - B. Bill brought up the members' desire to discuss the attorney review of the by-laws. Dennis recapped that the board has been talking about this for years and had previously agreed to spend \$1,500 to have an attorney look through them. Dennis suggested that we schedule a meeting to get together to look at it and set the attorney up to do a Q & A via zoom. The board did already approve that \$400 to cover attorney fees for that time. Members agreed to schedule a meeting to review the attorney's notes at another time. Members discussed creating a committee to streamline questions for the attorney to be determined at the next meeting. Hannah moved to table this topic until the next meeting in the interest of time. Debbie seconded. The motion passed by majority vote.
- IX. Member-at-Large Report: Debbie
 - A. Debbie sent email follow-up to WES regarding the greenspace storm water management plan and has not received a reply. She will continue to follow-up.
- X. Greenways Report: Erin
 - A. There was nothing to report at this time. Denessa stepped down. Erin planned to schedule a committee meeting with Sean in the meantime.
- XI. Debbie moved to adjourn. Hannah seconded. The motion passed by a majority vote. The meeting adjourned at 8:11pm.