

## Vista View Village Homeowners Association

10117 SE Sunnyside Rd., Suite F538 Clackamas, OR 97015

May 3, 2023 - Vista View Village Board Meeting Minutes

Venue: Zoom Meeting

Officers in attendance: President Bill McKee, Treasurer Lona Azar, Secretary Hannah Moon, Webmaster Brion Kidder, Greenway Committee Member Erin Geist, ACC Member Dennis Brokaw, ACC Member Samantha Houghton, ACC Member Doug Lux.

Guests: Tina Tan-Zane

Absent: Vice President Kristi Meyer, Member-at-Large Debbie Hollen, Member-at-Large Steve Klein

- I. Bill opened the meeting at 7:05pm.
- II. Bill led everyone in conducting introductions/greetings. The Board introduced themselves. All guests introduced themselves.
- III. Erin moved to approve the minutes from the March meeting. Lona seconded. The motion 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. Treasurer's Report: Lona
  - A. Checking Account as of 5/2: \$31,819.88
  - B. Reserve fund: \$10,000.00
  - C. Long Term Expense: \$5,017.99
  - D. Expenses since 4/11: \$22.60
  - E. Expenses YTD: \$7,998.34
  - F. Income since 4/11: \$0.00
  - G. Income YTD: \$25,084.78
  - H. With regard to dues, 62 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.
  - I. Lona filed taxes and licensing fee in April.
  - J. Bill brought up potential budgeting for the picnic. Hannah moved to table that matter until the next meeting. Debbie seconded. The motion passed by a majority vote.
- VI. Secretary's Report: N/A
- VII. New Business:
  - A. Members selected September 9th as the date for the community picnic and discussed dates for the annual meeting.
  - B. Lona to propose potential budget for the year at the next meeting.
- VIII. ACC Report: Dennis
  - A. No requests made so far this year.
- IX. Member-at-Large Report: N/A
- X. Greenways Report: Erin
  - A. There has been some vandalism to the Greenspace, including part of the siding on the

- bus stop that has been pulled off.
- B. Dennis Galehas been performing some maintenance, replaced missing safety bars on playground structure, working on capping the tops of the poles.
- C. Juan from Grass Doctor sent an email last month one of the houses from outside of our HOA is dumping their lawn debris over their fence into our greenway.
- XI. Erin moved to adjourn. Dennis seconded. The motion passed by a majority vote. The meeting adjourned at 8:40pm.