

Vista View Village Homeowners Association

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

August 1, 2023 - Vista View Village Annual Board Meeting Minutes

Venue: Greenway #1

Officers in attendance: President Bill McKee, Vice President Kristi Meyer, Treasurer Lona Azar, Secretary Hannah Moon, ACC Member Dennis Brokaw, ACC Member Doug Lux Guests: 11 additional members Absent: Greenway Committee Member Erin Geist, Member-at-Large Debbie Hollen,

Member-at-Large Steve Klein, Webmaster Brion Kidder

- I. Bill opened the meeting at 7:05pm.
- II. Kristi moved to approve the minutes from the May meeting. Lona seconded. The motion passed by majority vote.
- III. Board Introductions
- IV. Member Introductions
- V. Old Business:
 - A. Bill announced next board meeting on September 12, 2023.
 - B. Bill discussed the newsletter content and hopes to make it a more regular, attractive piece of communication for the neighborhood.
 - C. Bill checked in with the members to make sure that emails are being received.
 - D. Summer Picnic September 9, 2023 from 1-4pm.
- VI. New Business
 - A. Nominations
 - 1. Bill and Dennis explained the process of nominations, and all members in attendance filled out nomination forms. All current board members were nominated again, with the addition of Akemi McKee who offered to assist with the newsletter.
- VII. Treasurer's Report: Lona
 - A. Lona reported on the year's revenue and expenses.
- VIII. Member-at-Large Report:
 - A. All board members explained the WES project to the best of their ability in the absence of the members-at-large. Members asked questions regarding maintenance of the drain at issue in lowest point of Greenspace #1.
- IX. ACC Report: Dennis, Doug
 - A. Dennis and Doug explained the basic operations of the committee and how the community can best approach updating lots.
- X. Kristin moved to adjourn. Dennis seconded. The motion passed by a majority vote. The meeting adjourned at 8:31pm.