



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

December 5, 2023 - Vista View Village Annual Board Meeting Minutes

Venue: Zoom

Officers in attendance: President Bill McKee, Vice President Kristi Meyer, Treasurer Lona Azar, Secretary Hannah Moon, ARC Member Doug Lux, Member-at-Large Steve Klein, Member-at-Large Debbie Hollen

Absent: ARC Member Dennis Brokaw, Greenway Committee Member Erin Geist

- I. Bill opened the meeting at 7:04pm.
- II. Hannah moved to approve the minutes from the July meeting. Lona seconded. The motion passed by majority vote.
- III. New Business
 - A. Webmaster Brion let us know Zoom account
 1. Hannah to set up for January meeting
 - B. First tuesday is the 2nd, so meeting will be on the 9th
 - C. Akemi working on newsletter
- IV. Old Business:
 - A. Bill discussed the email drafted by Steve in response to Craig Irwin retracting the offer to settle in light of the discovery that WES had fully compensated. Members agreed to email and mail the response
- V. CC&R Committee Report
 - A. Meeting in person on 1/11, 7:00pm, Lona's house, to finalize what we want to ask attorney.
 - B. Please have written feedback by 1/9
 - C. Hannah to get report out well in advance
- VI. VP Report
 - A. Kristi had nothing to report.
- VII. Treasurer's Report: Lona
 - A. Lona reported the following:
 1. \$17,419.73 – Main Checking Account Balance
 2. \$10,000 – Statutory Reserve Account
 3. \$5,025.92 – Long Term Expense Fund
 4. \$24,751.69 - YTD Expenses
 5. \$1,712.51 - Expenses since 11/07
 6. \$24,751.69 - YTD Income
 7. Payment Status: 68 people Paid us in Full, 2 Partial Payments
 - B. Lona had prepared a proposed annual budget and had sent that out to all board members prior to the meeting. Debbie moved to approve the proposed budget. Hannah seconded. The motion passed by a majority vote.
 - C. Hannah moved to adopt Officers and Directors Insurance in the coming cycle as proposed by Lona. Debbie seconded. The motion passed by a majority vote.

- VIII. ARC Report: Doug
 - A. Doug had nothing to report.
- IX. Member-at-Large Report:
 - A. Debbie and Steve had nothing new to report.
- X. Greenspace Report:
 - A. Nothing to report due to Erin's absence.
 - B. Dennis Gale is going to join Erin on the Greenspace Committee.
- XI. New Business
 - A. Steve reported that there has been someone prowling mailboxes.
 - B. Steve also reported that there was a man looking in cars in the neighborhood with a flashlight.
- XII. Hannah moved to adjourn. Steve seconded. The motion passed by a majority vote. The meeting adjourned at 7:33pm.