



**Vista View Village Homeowners Association**

10117 SE Sunnyside Rd., Suite F538

Clackamas, OR 97015

March 12, 2024 - 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, ACC Member Doug Lux, ACC Member Dennis Brokaw, Member-at-Large Debbie Hollen, Member-at-Large Steve Klein, Greenway Committee Member Erin Geist,

Additional: Akemi McKee

Absent: Greenway Committee Member Dennis Gale

- I. Bill opened the meeting at 7:02pm.
- II. Bill welcomed everyone.
- III. Lona moved to approve the minutes from the March meeting. Debbie seconded. The motion passed by majority vote.
- IV. CC&R Committee
  - A. The committee briefly covered the next steps moving forward on the CC&R/by-laws revisions.
- V. Newsletter
  - A. Bill will be sending out Akemi's draft of the newsletter for the Board to review prior to printing and delivering.
- VI. Treasurer's Report: Lona
  - A. Lona reported the following:
    1. As of 3/12/24:
      - a) \$31,817.37 – Main Checking Account Balance
      - b) \$10,000 – Statutory Reserve Account
      - c) \$10,030.42 – Long Term Expense Fund
      - d) \$2,096.51 - Monthly Expenses
      - e) \$6,749.60 - Monthly Income
      - f) \$10,737.27 - YTD Expenses
      - g) \$24,608.50 - YTD Income
      - h) Payment Status: 64 paid in full, 2 partial payments
- VII. ARC Report: Doug and Dennis
  - A. Dennis reported sending an email to the owner of the house with the advertisement sign out front noting the violation of the CC&Rs. The members discussed next steps that will be taken.
- VIII. Member-at-Large Report: Debbie and Steve
  - A. Debbie reported that she provided WES with our input from the previous meeting.
- IX. Greenspace Committee Report: Erin
  - A. Erin reported that she will be contacting the landscape service to ensure that they are complying with their contract.

- X. Bill announced that the next meeting will be April 2nd. Erin moved to adjourn. Dennis seconded. The motion passed by a majority vote. The meeting adjourned at 7:50 pm.