



Vista View Village Homeowners Association

10117 SE Sunnyside Rd., Suite F538

Clackamas, OR 97015

October 8, 2024 - Vista View Village Annual Board Meeting Minutes

Venue: Zoom

Officers in attendance: President Bill McKee, Treasurer Lona Azar, Secretary Hannah Moon, ARC Member Doug Lux, Member-at-Large Steve Klein, Greenway Committee Member Erin Geist, Greenway Committee Member Dennis Gale

Absent: Vice President Kristi Meyer, ARC Member Dennis Brokaw, Member-at-Large Debbie Hollen,

- I. Bill opened the meeting at 7:00pm.
- II. Bill welcomed everyone.
- III. Hannah moved to approve the minutes from the September meeting. Lona seconded. The motion passed by majority vote.
- IV. President's Report
 - A. Bill suggested moving the next meeting from the first Tuesday in November to the following Tuesday, November 12th, to accommodate voting day.
 - B. Bill reviewed the summer picnic.
 - C. Bill discussed the need to fill vacant board positions for the coming year. Bill will send out an email encouraging community members to sign up for the positions.
 - D. Members discussed the to-do list for projects for the coming year.
 1. Playground
 2. Holes
 3. Sprinklers in Greenspace #1
 4. Basketball court surface
 5. Dead trees
 6. Blackberry bushes
- V. CC&R Committee Report
 - A. Members are coordinating meeting with attorney.
- VI. Treasurer's Report: Lona
 - A. Lona reported the following:
 1. As of 9/4/24:
 - a) \$17,551.88 – Main Checking Account Balance
 - b) \$10,000 – Statutory Reserve Account
 - c) \$10,042.14 – Long Term Expense Fund
 - d) \$3,485.46 – Monthly Expenses
 - e) \$0.00 – Monthly Income
 - f) \$26,081.76 – YTD Expenses
 - g) \$25,688.50 – YTD Income
 - h) Payment Status: 67 paid in full, 2 partial payments
- VII. ARC Report: Doug and Dennis
 - A. Doug reported that there was one request this month for a tree removal. Doug noted

that the request form needs to be updated to remove a former committee member and replace it with the new committee member.

VIII. Member-at-Large Report: Steve

A. Steve reported about the dry creek bed work that WES has done.

IX. Greenspace Committee Report: Erin and Dennis Gale

A. Erin reported about the quote she received from Juan regarding tree maintenance. Erin moved to approve Juan's work as estimated in the amount of roughly \$1,800. Bill seconded. The motion passed by a majority vote.

B. Dennis noted that he was going to attempt to winterize the sprinkler system in the Greenspace this year.

X. Bill announced that the next meeting will be November 12, 2024. Hannah moved to adjourn. Bill seconded. The motion passed by a majority vote. The meeting adjourned at 8:05 pm.