

The Vistas Homeowners Association
Board of Directors Meeting Minutes
January 23, 2003
Bud Beasley Elementary School

Board Members Present: Dave Stefan, Ron Smith, Dave Sexton, Mary LeMay, and Laurie McNulty McLanahan

Board Members Absent: None

Call Meeting to Order

Dave Stefan called the meeting to order at 6:34 p.m.

Membership Forum

A homeowner in the Vista Ridge area is concerned about the number of garbage cans being left out. Dave Stefan explained that Stacie is driving through the Vistas on a regular basis and this issue is probably the number one violation in the area. The Board is discussing a number of ways, besides sending out letters, to handle this problem. He is also concerned about the dirt area that surrounds the cluster of mailboxes. The Homeowner would like to see Royal Construction do some landscaping in these areas so that they do not become full of weeds. Dave will drive by to view and will try to get rock or concrete put in these areas.

A homeowner complained that tall weeds were growing out of the rocks on Goodwin where Barker put the terraced rock. The seeds from the weeds are then blown all over the neighborhood, which becomes a problem to those homes in the surrounding area. Dave suggested that she file a complaint with the Association office and Stacie will follow-up with the homeowner.

Approval of previous Meeting minutes

The Board approved the Budget meeting minutes dated December 12, 2002 as written. Motion: Dave Sexton made a motion to approve the Budget meeting minutes as written, Laurie McLanahan seconded. Motion was approved.

Financial Report

1. Treasurer's Report

Mary LeMay gave the Treasurer's report as follows:

Total Cash Assets	\$275,658.22
Reserve Funds	\$ 26,437.91
Total Assets	\$302,096.13
Total Liabilities	\$ 4,665.09
Total Capital	\$297,431.04
Total Liabilities & Capital	\$302,096.13

Motion: Dave Sexton made a motion to approve the Financial Report as read, Ron Smith seconded. Motion was approved.

Committee Reports

Ron Smith reported that about 100 to 150 people showed up for the caroling night. Everyone seemed to have a good time. There was cider, hot chocolate, cookies and Santa Claus came by for a while. Look for this event to happen again this year.

The Association is planning a picnic Saturday July 19, 2003 at Bud Beasley. We will be barbequing, holding a Show-n-Shine and having other activities like a dunk tank. The Board welcomes any suggestions and will need homeowners to volunteer to help. Please contact Stacie at 786-0500 if you are willing to help.

Property Managers Report

Stacie Ciesynski reported that the last few months have been very busy. Weekly trips through the Vistas are being conducted. Violations are being noted and letters are sent out requesting homeowners comply with the CC&R's. Stacie thanked the Board for their dedication and time to her and to the Association.

Old Business

The Association Website (www.vistashoa.com) is close to being completed. There are a few issues that still need to be addressed to make the site more user friendly. Dave will talk with Sean at Avery Communications to go over these issues. The Board would like to get some local business to advertise on the website. This would help offset the cost to maintain the site.

New Business

Jim Smitherman, Department of Water Resources and Bill Carlos, University of Nevada Cooperative Extension gave a presentation on an Irrigation Timer Experiment. They are asking approval from the Board to send out information on the experiment to all Vista Homeowners in hopes of getting anywhere from 45 to 60 volunteers to participate in the study. The Board agreed to include their information regarding the experiment in one of the mailings to go out in the next month or so. Jim and Bill agreed to help pay for the cost of the mailing.

Next Meeting Schedule

The next meeting is the annual meeting and it is scheduled for April 17, 2003 at Bud Beasley. Since it is our annual meeting it will require a quorum of 1/3 of the membership be present in person or by proxy. Please get the word out and plan on attending or mailing in your proxy.

Being no further business, Dave Stefan made a motion to adjourn the meeting at 8:05 p.m., the motion was seconded. Meeting was adjourned.

Respectfully submitted,

Stacie Ciesynski

Secretary, Board of Directors