

# The Vistas Homeowners Association

## MEETING MINUTES

Association Office - 1281 Terminal Way, #124

November 16, 2011 – 10:00 a.m.

### Board Members Present

Margaret Powell  
James Baldwin  
William Wagner (Absent)  
Dave Stefan  
Tim Leighton

### Staff Present

Stacie Ciesynski, Community Administrator  
G' Richmond, CAM

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## **I Call to Order**

Margaret Powell called the meeting to order at 10:05 a.m.

Introduction of Board members; Bill Wagner was absent. Four Board members were present so a quorum was established. The meeting was recorded as required by NRS 116.

## **II Membership Forum**

Homeowners were given the opportunity to ask questions and make comments pertaining to items on the agenda.

## **III Old Business**

- A. Margaret Powell recommended awarding the contract to The Groundskeeper. Dave Stefan and Jim Baldwin concurred. Jim explained that they were within the budget amount, licensed, and their references were good. **Motion:** Margaret Powell made a motion to accept the bid from The Groundskeeper for Landscape Services; Jim Baldwin seconded, motion carried unanimously.
- B. Stacie reviewed and updated the Board on the landscape projects that were approved at the last meeting. She explained several projects have been completed. Stacie asked what type of trees should be planted on Vista Terrace and the Board thought that due to the change in weather the trees should wait until spring.  
**Motion:** Margaret Powell made a motion to approve new drip hose and emitters on Southview. Jim will inspect the area prior to the rock being installed; Dave Stefan seconded, motion carried unanimously.

## **IV Membership Forum**

Homeowners present were given the opportunity to ask questions and make comments.

**NEXT MEETING SCHEDULE** - Meeting dates: Board Meetings are scheduled for January 26, 2012, April 26, 2012, July 26, 2012 and September 27, 2012. Budget Ratification meeting - November 14, 2012 in the association office at 10:00 a.m.

## **V Adjournment**

**Motion:** Being no further business Jim Baldwin made a motion to adjourn the meeting at 10:22 a.m.; Tim Leighton seconded, motion carried unanimously.

Respectfully Submitted,

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Stacie Ciesynski

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Secretary, Board of Directors