

The Vistas Homeowners Association

MEETING MINUTES

BUD BEASLEY ELEMENTARY SCHOOL
April 26, 2012 - 6:00 P.M.

Board Members Present

Margaret Powell - Absent
James Baldwin
William Wagner
Dave Stefan
Tim Leighton - Absent

Staff Present

Stacie Ciesynski, Community Administrator
G' Richmond, CAM
Jarimiah Klein, Compliance Officer

I Call to Order

Jim Baldwin called the meeting to order at 6:10 p.m.

The new compliance officer, Jarimiah Klein, was introduced.

Introduction of Board members; Jim Baldwin, Dave Stefan and Bill Wagner were present. Margaret Powell and Tim Leighton were absent. Three Board members were present so a quorum was established. The meeting was recorded as required by NRS 116.

II Membership Forum

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

- Bill Wagner, as a homeowner, thanked Dave Stefan personally for all he has done for the association as Dave's term is up.

III Council Representative – Mike Carrigan

Mike Carrigan introduced himself to the homeowner's and explained that the City Council has just completed the budget and they are planning on hiring 3 new police officers and 2 new fire fighters. They have also hired a new code enforcement officer which was desperately needed. He explained that the sound walls along Vista are just about finished and will eventually be painted. There was more discussion as homeowner's asked questions about Legends, the new ordinance for nuisance properties, how the star bonds affect the City and what's happening with the merger between TMWA and the county.

IV Approval of Minutes

Motion: Dave Stefan made a motion to approve the January 26, 2012 general meeting minutes as written; William Wagner seconded, motion carried unanimously.

V Financial Report

- A. Financial Report – William Wagner gave the financial report for January, February, and March 2012.
Motion: William Wagner made a motion to approve the unaudited financial report for January, February, and March 2012; Dave Stefan seconded, motion carried unanimously.
Financial statements were reviewed in accordance with NRS 116.31083 subject to the year-end audit.
- B. 2011 Audited Financial Statements – Stacie reported that the Financial Statements for 2011 had been audited by Gene Clawson, CPA.
Motion: Dave Stefan made a motion to accept the 2011 audited financial statements as prepared by Gene Clawson, CPA; William Wagner seconded, motion carried unanimously.

VI Reports

- A. Landscape/Maintenance Report – Jim explained that The Groundskeeper is the association’s new landscape company and reviewed the use of ET controllers on the parkway. Stacie asked that water issues during the week be reported to the association office. Any issues on weekends or after hours should be reported to The Groundskeeper. New signs were attached to the information boards with The Groundskeeper number on it.

A question was asked about the open trench that had been dug behind the homes on Canyon Run by Canyon Parkway. The homeowner wondered why the trench was dug and when it will be filled in. It was explained that due to unexplained water in the backyard of one of the homeowner’s in the area, the trench was necessary. The association still does not know where the water is coming from and thought that there could possibly be an underground spring in the area. Until the source can be identified the trench will be necessary to keep the water from flooding the homeowner’s yard.

VII Correspondence

VIII Compliance Report

- A. Stacie reported that magnetic signs were purchased by the association and will be used to identify Jarimiah’s vehicle as he drives through The Vistas.

IX Old Business

- A. Nevada Fire Safe Council Fund Money – Jim gave an over view of the matching grant that was obtained by the NFSC a few years ago. With all grants being pulled by The Division of Forestry the funds that the association has set aside as the matching portion will need to be evaluated by the Board. A plan regarding the use of the money will be brought to the next quarterly meeting.

A questions was asked if homeowner’s should still submit the amount of time they spend doing weed abatement and other cleanup in and around their property. Stacie encouraged them to continue to report their time just in case it can be used as soft dollar match towards the association contribution to the approximately \$14,000.00 spent as part of the grant.

X New Business

XI Membership Forum

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

- Ardena Perry reported that she spoke with Mike Carrigan about political signs on the parkway. Mike is going to ask that a list of contact numbers for candidates be added to The City of Sparks website so if a sign is in an area it should not be in, you can contact the candidate regarding their sign. Stacie explained that political signs are not allowed on City of Sparks right-of-way, i.e. Los Altos Parkway, but are allowed on individual lots (NRS 116 governs type and size). Political signs are not allowed in windows or on fences.
- A homeowner asked if a car can be parked in the driveway without current tags. Stacie explained that only those vehicles that meet certain criteria as listed in the association’s inoperable vehicle resolution are sent notices.
- Terry Riddle complained again about the noise from the speeding motorists on Los Altos Parkway. Jim Baldwin expressed his frustration with speeding vehicles on Southview as well. Jim explained that Margaret did send letters to The Sparks Police Chief and to Jon Ericson with The City of Sparks. Jon Ericson has agreed to attend the July meeting and Stacie will try to get someone from The Sparks Police Department to attend as well.

NEXT MEETING SCHEDULES - Meeting dates: Quarterly Board of Director Meeting’s are scheduled for July 26, 2012, September 27, 2012 and Budget Ratification Meeting is November 14, 2012.

XII Adjournment

Motion: Being no further business Dave Stefan made a motion to adjourn the meeting; William Wagner seconded, meeting was unanimously adjourned at 7:24 p.m.

Respectfully Submitted,

Stacie Ciesynski

Secretary, Board of Directors