

Loma Vista HOA Board Meeting Notes

June 1st 2016 7PM

1. **Roll call and welcome by Vice President Rodgers**
2. **Approval of minutes from previous meeting:**

Rich Western made a motion to approve; Mike Lowry seconded the motion. All Approved
3. **Financial-**
 - a. Account Balance- The board has an estimated \$12,000.00 in the account.
 - b. Assessment status- There is still about 15 members who have not paid their dues. Letters to those members will be sent out soon.
 - c. Late Fee's- Reminder letters will be sent out soon to all non compliant members. Due to the fact that the board has no means of fines, a temporary solution of loosing voting rights will take place.
 - d. Tax Filing- The board has an extension to file later.
4. **Common Areas-**
 - a. Replacement of trees- Rich Western and Paul Rodgers will coordinate together on a plan to remove the stumps so new trees can be purchased.
 - b. Fencing- David Gibby is working on obtaining the fencing. Once we have the fencing we will ask for volunteers to help install the new fence. Rich Western will send David Gibby a text so we can get the date out to the community.
 - c. Replacement of corrugated panels- The board will review this again in August.
 - d. Entrance lights- Thank you to David Gibby for replacing the light bulbs in the main entrance. The board will discuss new sensors in August.
5. **Compliance-**
 - a. Letter to members in regards to weeds- David Gibby will draft a letter and ask for board approval.
 - b. Yard installation- Letters will be drafted and sent to non compliant members. Mike Lowry will take a picture of every yard in the HOA for member files. Task is to be completed within two weeks.
 - c. Perry Home concrete and debris- A letter will be drafted and sent to Perry Homes asking them to please clean up all left over construction concrete and debris.
 - d. Other-
 - i. Document; Pictures- Mike Lowry will take pictures of every home within the subdivision for documentation.
 - ii. No fine capability- The board will discuss voting possibilities in August.
6. **Projects-** Finish Droubay park strip- Laura Burdine is obtaining bids to finish the park strip. Once bids are received, Laura will email those out.
7. **Other business-**
 - a. The board did receive a copy of the records from Josh Yeates. Rich Western has not had time to review them yet.
 - b. The board is not ready to set a date for the annual meeting as of today.
 - c. The board will talk to David Gibby about rules for the HOA bbq.

8. **Date for next Meeting-** The next board meeting will be held on August 4th, 2016 7pm. Location to be discussed later.
9. **Adjourn Meeting-** Rich Western made a motion to close the meeting, Paul Rodger seconded the motion. Meeting adjourned.