

MINUTES ZIA VISTA HOA - 11/10/09

CALL TO ORDER AND ROLL CALL:

Attending: Andrea, Diane, Tina, Ben, Gondeck, Brenda

MINUTES FROM 10/22/09 DISCUSSED

TREASURER'S REPORT:

Latest totals, deposits, withdrawals discussed.

Current treasurer (Andrea) moving to California. Can no longer be treasurer. The new treasurer will be Ben Rael who was to be V.P. but he volunteered to be treasurer.

NEW BUSINESS:

Problem with Bobby Salinas in building #1 continues. Police called several times. Restraining order being considered as she is harrasing residents on the premises aswell as one resident getting visits at her workplace (Brenda). May have to contact our attorney if this continues.

MANAGER'S REPORT:

CD'S at various banks discussed.

Bids for work on structural cracks (building #2) discussed. There are cracks in the concrete. Owner and resident Valerie threatening to sue if we don't do the work.

Insurance parameters discussed - need to review guidelines to get clarification re: what is covered and what is not in regards to damage to units. Example: Pipe in building #5 broke/burst and damaged unit below.

Updated emergency phone list presented.

Home Depot account discussed. Our limit changed due to "lack of business history". Limit went from \$10,000 down to \$500. We may switch to Lowe's. Option of getting a debit/credit card discussed

OTHER:

Move to reimburse Carol for stained jacket from paint on new dumpster enclosures - APPROVED.

Move to renew snow removal contract - APPROVED

Move to order new hot tub pump - APPROVED

HOLIDAY PARTY:

Holiday party will be 12/10/09 from 5-8pm. It will be a Pot Luck.

DECORATING FOR THE HOLIDAYS:

Dec. 4th will be the day the Club House will be decorated.

Balcony holiday decorating contest will be held. Judging will take place the Monday before Christmas.

UNFINISHED BUSINESS:

Priorities list discussed and looks reasonable to the V.P. and the rest of the Board.

We will need a new V.P. as Ben taking over as treasurer. A notice to be put up.

NEW BUSINESS:

Sidewalks and curbs need repairs. Have to hold off until after winter/snowfall when the weather warms up.

Need to put signs on new dumpster enclosures as to where the entrances are.

Sewer rates going up as of 01/01/10

Need to purchase more stone stairs to continue the repairs. This was APPROVED.

NEXT BOARD MEETING:

The next Board meeting will be 12/08/09 at 6:30pm. At this meeting we will set goals for 2010.

MEETING ADJOURNED AT 7:52PM