

Country Club Vistas II

Board meeting May 20, 2021-minutes

President Delores Kropf called the meeting to order at 12:01 a.m. on 5/20/21

In Attendance: Board: Delores Kropf, TC Carr, Leonard Whitecotton, Deborah Whitecotton, Don Wallenfang. (Absent: Nancy Steele and Jenny Hensley). Members in attendance identified: Adele Degan, Lucy and Allen Elsmore, Helen Russo, Judy Lugars, Dave Lugars, Theresa Gorley, Jim Dougherty, Donna Dufour.

Old Business:

1. **Treasurer's Report: Leonard Whitecotton. End of April 2021, \$11,413.25 in checking and \$11,983.83 in savings for a total balance of \$23,397.08**

Resale Transfer fees for the year as of April 30,221 were: \$600

The assessment dues have all been paid, with the exception of two members deceased.

Our savings interest for April was \$.19.

Debit card purchases are:

Certified Postal to New Owner is \$8.45 total

2. Secretary's Report: Minutes from the March board meeting were read by Deborah Whitecotton and approved
3. Environmental Report read by Deborah Whitecotton and approved.
  - a. Several complaints re: vehicles parking on the rocks. It is a violation to park in your yard: Please park in your driveway, or carport or garage only.
  - b. Signs: Only a few signs are approved. Please read CC&Rs for current allowed signage
  - c. Wildflowers are fast seeding plants and are not approved for our Property Owners Association. Please remove from parking strips and property.
4. Architectural Report read by Don Wallenfang and approved.
  - a. 7 requests: 3 outside paint, 2 patios, 1 raised wall- all approved
5. President's Report- Delores Kropf Approved

New Business:

1. Helen Russo asked if there was an approved palette for home owners to choose from. Don Wallenfang said that he had just heard that Ace Hardware in Green Valley has one. Helen suggested that we get a copy to give out.
2. Dog walkers not picking up their dog droppings
3. Need to sweep rocks off of sidewalks – difficult for those walking, in wheelchairs, using walkers, etc. find it difficult to navigate
4. Community yard sale – Very well attended – next one planned in October

Board Meeting

5. Martha Crowell hosted a block captain luncheon at her house to show the Board members appreciation of all of the work they do. If interested in becoming a block captain, contact Martha Crowell
6. Deb Wallenfang and Theresa Gorley invited Lucy Elsmore to join them on the Social Committee to begin planning for social activities.
7. CC&RS update – Committee has been meeting 2x month to update. Hope to complete both CC&Rs and Bylaws to make sure that they are consistent with one another, within next couple of months, reviewed by a lawyer and sent out to the members of Country Club Vistas II for approval or disapproval.
8. With current mask mandate, will look at scheduling next meeting at Friends Indeed. Next Board meeting scheduled for July 15, 2021 at 11 am. Newsletter will have updated info.

Delores adjourned the meeting at 12:00 noon