

COUNTRY CLUB VISTAS II PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS SPECIAL MEETING FEBRUARY 23, 2023

T.C. Carr called the meeting to order at 11:30 am. He was conducting the meeting as President Mike Simpson had Covid and attended the meeting via Zoom.

Board members introduced themselves to members.

Board in Attendance: Mike Simpson (via Zoom), TC Carr, Martha Crowell and Debi Harney

Directors in Attendance: Don Wallenfang

Members in Attendance: Judith Lloyd, Rosie Cline, Bill & MaryAnn Baitinger, Sheryl Slighton, David Wells, Gre Traeger, David & Helen Reynolds, John & Rita Donahue, Martha House, Jeff Krow, Patty Trujillo, Wayne Allen, Patricia I. Kelly, Tammy Mathevosian, Daryl & Linda Arnold, Sue Ball, Lisa Brightman, Susanne Meant, Allen Koning, Bill Breckenridge, Lynn Richards, Gary Rexine, Helen Russo, Lee Walter, Carol Orndorff, Kim Barney, James Carden, G. last name illegible.

TC Carr explained to members that the Special Meeting was to discuss the recent resignation by 3 previous Board Members. He told members that no explanation was given for the resignations. The Board was reorganized: Mike Simpson is President, TC Carr is Vice President, Martha is Treasurer and Debi Harney is Secretary. He explained to members about Directors vs. Officers. The Board is being held to 5 members at this time because 3 positions will be open in 10 months so it was felt that it was best to wait for the next elections.

Discussion about how Debi Harney was picked as Secretary. She had contacted Martha Crowell concerned with the resignations and offered to help. Martha discussed her with remaining Board Members and it was agreed that she would be appointed to the Board and fill the Secretary position.

Members were advised that the Board and Architectural Chair would not approve any more sheds. Approval for existing sheds was thru previous Boards and will stand.

Meeting was opened to Members for the Questions and Concerns.

MEMBERS QUESTIONS/CONCERNS

Judith Lloyd – Fire Wise, Fire Safe Community

Dave Reynolds – Plastic Recycling Program

Martha House – Budget, Postage, how was Secretary position filled

Patricia Kelly - Sheds, Treasurers Report, Cash on Hand, Front Entrance enhancements and Christmas Decorations. Was by explained by Board the Front Entrance is owned by the County and all we can do is maintain.

Helen Russo – Voiced her concerns that her minutes from the GVC Meetings have been edited, reinstate community Newsletter, concerns over unauthorized solicitors in the community, provided various pamphlets, Lock Boxes for Fireman and Paramedics in case of emergencies, Contractors

Lisa Brightman – Cigarette butts

Bill Baitinger – Entry way maintenance, asked for help. Lisa Brightman offered to help, contract with Republic.

Open discussion concerning county property and the maintenance of alley ways.

Martha Crowell moved that we adjourn the meeting. Don Wallenfang seconded. Approved unanimously.

TC Carr adjourned the meeting at 12:20 pm.