

## ALL MEMBERS MEETING COUNTRY CLUB VISTAS II

JANUARY 25<sup>TH</sup>, 2024 9:00 AM FRIENDS IN DEED, ROOM D

Meeting was called to order at 9:31 am by President, Mike Simpson

Members in Attendance: **29 MEMBERS** - Tom Strain, Chuck Gremel, Georganna Monk, George Orndorff, Lori Ohlrich, Tammy ?, Tom Graham, Peggy Drake, Phyllis Fuemmeler, Patricia I Kelly, Carole Petty, Daryl Arnold, Linda Arnold, Don Fordney, Sheryl Slightom, Judy M Lloyd, Allen Koning, Gary Rexine, Karen Schmidt, Robert Nightingale, Patti Eckles, Ron Cereo, Bill & Mary Ann Baitinger, Lee Walter, Jeff Krow, Rita Ma Kurrus, Patty Trujillo, Helen Russo

Environmental – Mike Simpson

New laws concerning lights in neighborhood

Architectural – Martha Crowell

New house on Escudilla, a noncompliant pergola was taken down, approval of garage on Paseo Adobe and an approval for a screened porch.

Web – TC Car

Mailerlite service won't let us use gmail for their free service. Domain name \$35 per year. Pat Echols motioned for new email domain for \$35, Sheryl Slightom 2<sup>nd</sup>. Voted unanimously.

Discussion among members concerning the assisted living in CCVI, and how it will affect other HOAs. A stop work order was issued by County, permits. Helen Russo was at their meeting.

Patty Trujillo brought up discussion of alley conditions.

Discussion on a larger No Solicitation Sign needed for front entrance. Sheryl Slightom made motion to approve expenditure/order of new sign. Helen Russo seconded motion. Unanimous vote.

Discussion on new lighting for front entrance. Sheryl Slightom made motion that no new lights were to be bought for entrance, Martha Crowell seconded. Unanimous Vote.

Discussion concerning dog issue at 426 Paseo Rico. Owner advised that they would be raising the fence to prevent the dog from jumping. Issue of dog attack is between the homeowners.

Results from voting on Board of Directors: 108 Ballots received

Martha Crowell – 101 Votes

Mike Simpson – 85 Votes

TC Car – 83 Votes

Helen Russo – 2 Votes

Sheryl Slightom – 1 Vote

At 10:50 am Daryl Arnold made motion to adjourn Member's Meeting, Sheryl Slightom seconded. Unanimous Vote.

Board of Directors meeting was called to order at 11:05 am by President Mike Simpson.

Board voted to keep the Board as is:

Mike Simpson, President, Environmental

TC Carr, Vice President, Website

Martha Crowell, Treasurer

Debi Harney, Secretary

Don Wallenfang, Architectural

TC Carr motioned to adjourn meeting 11:20, Mike Simpson seconded. Unanimous Vote.

Approved Minutes General Meeting January 23, 2025