

Vista Pioneers I, Inc.

BOARD OF DIRECTORS

MINUTES

Regular Meeting

October 6, 2021

Call to Order: 6:00 pm

Quorum: Present: Debbie Johnson, President; Beverly Alexander, Vice President; Marilyn Granville, Secretary; Roger Galvin, Treasurer; Andrea Barkley, Director; Donna Gross, Director; Fred Miller, Director.

Approval of Agenda: M. Granville MOVED; B. Alexander seconded; approved unanimously.

Approval of Minutes from May 6, 2021: D. Johnson MOVED; R. Galvin seconded; approved unanimously.

President's Report

- Introduced new Board Members.

Vice President's Report

- Several violations of our Rules and Regulations were addressed. B. Alexander discussed problems with violators and they have complied.

Secretary's Report

- Motions without a meeting read. D. Johnson MOVED to accept Motions into Minutes; R. Galvin seconded; approved unanimously.

Treasurers's Report

- Good shape financially.
- Members can set up electronic payment for Monthly Assessment.
- Discussion of Bulk Internet proposal. Survey will be sent to all members.
- Reserve okay; loan paid off in about 4 years.
- Need to start Long Range Planning now.

Maintenance Committee

- Spa Cover replaced and pool cover repaired.
- Laundry room hot water heater repaired.
- Space #1 AC repaired.
- Landscaping is in process out front along Oak Drive. Future landscaping in dog park postponed.
- A fence will be installed around trash bins on First Street.
- Street slurry postponed until next year.
- Washers and dryers in laundry room will be replaced once our contract is over next year. Broken equipment will be reported to provider.

Security Committee

- North Coast Patrol checking doors (especially laundry room) that are left open.
- Keeping an eye out for homeless people in park. Light over door to clubhouse will be left on.
- Emergency contact network updated 7-28-21

Membership Committee

- Larry Anderson chair, 6 new members approved 1 resident guest. He thanked current and former members of the Committee.

Beautification Committee

- Inspections started Oct. 4 and completed Oct. 6

Nominating Committee

- Nominations open for Vice President, Treasurer and one Director.

Social Committee

- Will be distributing candy again this year. Sign up sheet in clubhouse.

Old Business/Updates

- East Vista Way strip mall
- Drainage ditch one Monte Mar will be upgraded by city next year.

New Business

- New Web Page coming soon. Set up by B. Hill.
- Both ByLaws and Rules and Regulations are being updated and will be sent to all members. The Board will try to update them about every six months.
- There will be another open meeting in December.
- Open meetings for members will be held next year in March, June, September and December.
- The Annual Meeting of Members will be held in February along with the election.

Q and A from Members: None.

Adjourned at 7:05 pm