

The Vistas Homeowners Association
Board of Directors Budget Meeting Minutes
December 12, 2002
Bud Beasley Elementary School

Board Members Present: Dave Stefan, Mary LeMay, Dave Sexton, Ron Smith, and Laurie McNulty McLanahan

Board Members Absent: None

Call Meeting to Order

Dave Stefan called the meeting to order at 6:34 p.m.

Membership Forum

- Several questions were addressed in regards to landscaping, lighting, weed abatement, and watering of the common areas of the Association. Dave Stefan explained that the 2003 budget addresses most of the concerns. A program to label, log and repair the lights along the parkway is underway. Dave explained that the budget included money to replace old timers, valves and heads to help alleviate some of the watering issues.
- Additional questions were raised relating to the termination of Eugene Burger Management. Dave Stefan explained again that the management was brought in-house to better serve the homeowners. Some homeowners expressed their dissatisfaction with the prior management and approved of the change. There was a general consensus that the Board was doing a good job and the homeowners thanked the Board for what they do without any compensation.
- A homeowner questioned the \$4,000 in the budget for Social Events. Dave explained the Board was trying to bring a sense of community to the Vistas by eventually having a welcoming committee greet new homeowners and the plan to provide Christmas Caroling and a summer BBQ during the year.
- A homeowner inquired about the association website. Dave Sexton gave an update and said the website should be almost completed by the end of the year. He welcomed any ideas from the homeowners. He encouraged the homeowners to go to www.vistashoa.com and check it out.

Approval of Minutes

Motion: A motion was made to approve the October 24, 2002 General and Executive Minutes as written. Dave Sexton and Laurie McLanahan seconded, motion approved unanimously.

Budget Committee Reports

Motion: Ron Smith made a motion to approve the budget as written. Laurie McLanahan and Mary LeMay seconded, motion approved unanimously.

Next Meeting Schedule

The next quarterly meeting is scheduled for January 23, 2003 at 6:30 p.m. at Bud Beasley. Dave Stefan noted the change in the annual meeting date to April 17, 2003 due to Bud Beasley being closed for spring break on April 24th.

Being no further business the meeting was adjourned at 7:17 p.m.

Respectfully submitted,

Stacie Ciesynski

Secretary, Board of Directors