

**VISTA TASSAJARA HOMEOWNERS ASSOCIATION
REGULAR BOARD MEETING MINUTES
April 28, 2016**

1) CALL TO ORDER

The regular board meeting of the Vista Tassajara Board of Directors was held on April 28, 2016 at the Northridge Clubhouse. The meeting was called to order at 7:00 P.M. by Vice President, Peter Langley.

Board Members Present Vice President, Peter Langley; Treasurer Barbara Michel; and Member at Large, Julie Hall

Board Members Absent: President, Alex Pfund; Secretary, Ann Marie Nugent

Management Present: Lindy Johnson and Mark Morgan

Others Present: NONE

1) MINUTES

A MOTION WAS MADE BY PETER AND SECONDED BY JULIE TO APPROVE THE REGULAR BOARD MEETING MINUTES OF JANUARY 28, 2016. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

2) HOMEOWNER COMMENTS

- NONE

3) FINANCIALS

- Financials Reports & Banks Statements

A MOTION WAS MADE BY PETER AND SECONDED BY BARBARA STATING THE BOARD REVIEWED THE MARCH 31, 2016 FINANCIALS AND RELATED BANK STATEMENTS. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

Discussion:

- Delinquent Account 014-09

A MOTION WAS MADE BY JULIE AND SECONDED BY PETER TO SEND THE OWNER A LETTER PROVIDING THEM 15 DAYS TO CONTACT MANAGEMENT. IF NO RESPONSE IS RECEIVED WITHIN 15 DAYS, THE ACCOUNT WILL BE REFERRED TO COLLECTIONS. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

4) OLD, TABLED AND NEW BUSINESS AND INFORMATION

A. Community Events Report

- Adult Social – *Held Friday, March 25*
- Family Spring Fling – *Held Sunday, April 17*

B. Old Business

- 2016 Contract – *Approved by Board 1/28/16*

C. Tabled Business

- Artificial Turf Guidelines

A MOTION WAS MADE BY PETER AND SECONDED BY JULIE STATING THAT NO OWNER COMMENTS WERE RECEIVED ON THE DRAFT ARTIFICIAL TURF GUIDELINES AND TO APPROVE THE DRAFT GUIDELINES AS PRESENTED TO HOMEOWNERS. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

D. New Business

- Pool Area Improvements
 - Patio Heaters at pool for use during Social Events
 - Solar lighting along pathway in park area
 - Installation of electrical outlets in pool area

Management will obtain proposals for these items for Board consideration

F) INFORMATION

- Tjan Matter – *Trial is scheduled for December 5, 2016*
- Weed Abatement – *Work will be completed by May 20th with no work on weekends unless unavoidable due to weather.*

5) ADJOURNMENT

A MOTION WAS MADE BY PETER AND SECONDED BY BARBARA TO ADJOURN THE MEETING AT 7:50 PM. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

THE UNDERSIGNED APPROVE THE ABOVE MINUTES

