

**VISTA TASSAJARA HOMEOWNERS ASSOCIATION
REGULAR BOARD MEETING MINUTES**

January 31, 2018

1) CALL TO ORDER:

The Regular meeting of the Vista Tassajara Board of Directors was held on January 31, 2018 at the Northridge Clubhouse on Tuscany Way in Danville. The meeting was called to order at 7:00 P.M. by President, Alex Pfund.

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

Board Members Absent: Secretary, Ann Marie Nugent

Management Present: Tim Morgan, Mark Morgan and Delice Ferguson

Others Present: None

2) ADOPTION OR MODIFICATION OF MINUTES

A MOTION WAS MADE BY ALEX AND SECONDED BY BARBARA, TO ACCEPT THE REGULAR AND ANNUAL BOARD MEETING MINUTES OF OCTOBER 26, 2017 AS SUBMITTED. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

3) FINANCIALS AND RELATED BANK STATEMENTS:

- Financial review underway, then we will receive reports and tax returns
- Final slide payment to Stevens, Ferrone & Bailey made in December, 2017
- Money transferred from reserve account into operating was reimbursed.
Reserves now re-funded back to the pre-slide level at 73%

A MOTION WAS MADE BY PETER AND SECONDED BY BARBARA STATING THE BOARD HAS REVIEWED AND APPROVED THE DECEMBER 31, 2017 FINANCIALS AND RELATED BANK STATEMENTS. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

4) SPLIT-RAIL FENCE REPAIR

A MOTION WAS MADE BY ALEX AND SECONDED BY JULIE TO APPROVE THE MCMAHON SPLIT RAIL FENCE REPAIR PROPOSAL FOR THIS ORIGINAL FENCE WITH A NTE OF \$10,000.00 TO REPLACE THE WORST SECTIONS ENTIRELY GOING POST TO POST WITH PRESSURE TREATED WOOD TO PREVENT ROT. THESE SECTION SHOULD ONLY NEED TO BE REPAINTED WHEN THE OTHERS WILL BE REPLACED IN SEVEN YEARS. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

5) ADJOURNMENT

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

