

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

May 20, 2021

1) CALL TO ORDER:

The Regular meeting of the Vista Tassajara Board of Directors was held on May 20, 2021 via Zoom due to COVID-19 and shelter-in-place county restrictions. The meeting was called to order at 7:02 P.M. by President, Alex Pfund.

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

Board Members Absent: None

Management Present: Tim Morgan and Kelly Johnson

Others Present: None

2) ADOPTION OR MODIFICATION OF MINUTES

A MOTION WAS MADE BY PETER AND SECONDED BY ALEX TO ADOPT THE REGULAR BOARD MEETING MINUTES OF JANUARY 28, 2021. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

3) FINANCIALS AND RELATED BANK STATEMENTS:

A MOTION WAS MADE BY ALEX AND SECONDED BY JULIE STATING THE BOARD HAS REVIEWED AND APPROVED ALL OF THE FOLLOWING FOR COMPLIANCE WITH CA CC 5500 FOR THE PERIOD OF JANUARY 2021 THROUGH MARCH 2021:

- 1) Bank Reconciliations Operating Account*
- 2) Bank Reconciliations Reserve Account*
- 3) Review Bank Statements*
- 4) Actual To Budgeted Operating Revenues and Expenses*
- 5) Reviewed Actual Op Inc To Expenses Statement*
- 6) Review Actual Reserve Income and Expense Statement*
- 7) Review Operating and Reserve Income and Expenses Statement*
- 8) Review Operating and Reserve account General Ledger*
- 9) Review Delinquent Assessment Receivable Report*

MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

4) HOMEOWNER COMMENTS

- Peter Langley – Inquired as to whether Comcast is done with work within development and if so, will streets be returned to original state? Will they clean up spray paint? *Work done to infrastructure underground by Comcast has been completed and streets are to be returned to original state which should hopefully be completed by fall of 2021.*

5) NEW BUSINESS

- Architectural Committee Assistance

A MOTION WAS MADE BY JULIE AND SECONDED BY PAUL TO APPROVE THE ARCHITECTURAL COMMITTEES' RECOMMENDATION TO BRING MICHELE WASTAL ON BOARD AS PART OF THE ARCHITECTURAL COMMITTEE. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

6) OLD BUSINESS

7) ADJOURNMENT

A MOTION WAS MADE BY ALEX AND SECONDED BY PETER TO ADJOURN THE MEETING AT 7:28 P.M. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

