

VISTA TASSAJARA HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

January 27, 2022
7:00 PM (via Zoom)

1. CALL TO ORDER

The Regular meeting of the Vista Tassajara Board of Directors was held on January 27, 2022 via Zoom. The meeting was called to order at 7:03 PM by President, Alex Pfund.

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

Board Members Absent: Treasurer, Barbara Michel

Management Present: Tim Morgan, Anita Aragon and Crystal Barragan

Others Present: None

2. ADOPTION OR MODIFICATION OF MINUTES

A MOTION WAS MADE BY ALEX AND SECONDED BY PETER TO ADOPT THE ANNUAL AND REGULAR BOARD MEETING MINUTES OF SEPTEMBER 30, 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 PETER STATING THE BOARD HAS REVIEWED AND APPROVED ALL OF THE FOLLOWING FOR COMPLIANCE WITH CA CC 5500 FOR THE PERIOD OF DECEMBER 31, 2021 INCLUDING SINCE LAST MEETING:

- 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

Paul Kortschak suggested reminder of street cleaning in next notice to homeowners. No advance notice is given since public streets.
Julie Hall loved Holiday Lights.

5. NEW BUSINESS

Pool opening May 1, 2022
New Patio Pool Furniture
Aragon Landscaping hopes to transition to commercial electrical equipment by 01/01/2023.

6. OLD BUSINESS

Neighborhood Traffic Management Program Update-Completed.

7. ADJOURNMENT

A MOTION WAS MADE BY ALEX AND SECONDED BY PETER TO ADJOURN THE MEETING AT 7:32 PM. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

THE UNDERSIGNED APPROVES THE ABOVE MINUTES:

Approved at a Subsequent meeting by the B.O.D 5/26/22
