

Annual Meeting of the Valley Vista Owners Association- 2023 Minutes

The meeting was called to order by President Rick Elbracht at 10:10 am, on July 1, 2023.

An introduction of the board members was made, and a quorum was determined.

A motion to accept the minutes of the 2022 meeting was made by Lani Hutchinson, seconded by Eddie VanVliet, and were approved.

Our sympathies were extended to Dianne McCoy and Shirley Smola for the passing of their husbands Richard and Marc.

Announcements:

Dana and Diane Barth and Melinda Smith are selling their houses, and moving. We will miss them.

Dan and Ann Furnari were introduced.

Reports:

Vice President Dave Parsch gave us an update on the status of the roads, trimming, and leaf blowing. The members were recommended to shut off water to cabins when not in residence. Reminders were given as to how to drive on the mountain road; swing wide, drive slowly, give descending cars the right of way. For your safety and theirs, please do not feed the larger wild animals. Tree removal was discussed.

Treasurer Dave Parsch passed out and reviewed the Profit and Loss chart for July, 2022 through June 28, 2023. The facts regarding the sale of the old tractor and the purchase of the new one were reviewed. The amounts of the reserve and checking accounts were announced to the membership.

Architectural Review Bd. is being headed by Cheryl Parsch. She presented the planned regulations to cover the exterior color, sq. Footage, number of stories, and time frame in which to begin and complete construction. Note: extended time will be allowed for reasonable construction delays, with board approval. Steve Gerber expressed an interest in serving on the board.

New Construction- Randy Youngs- the Funaris are beginning construction on their lot.

Phone Chain- Ana Benach- is working on finding two new leaders to replace Melinda and Dianne.

Old Business: Trees falling on the road and in ditches are the home owner's responsibility. Please keep the ditches free of debris. A new roof and other repairs are needed for the tractor shed.

New Business: The damage to Wild Bird Lane and the progress to repair the landslide were discussed. Three contractors are being asked to submit bids. One has been received for \$20,000.00.

Election of New Officers: Lani Hutchinson, assisted by Darlene Saccuzzo,

The officers whose terms were up, Collins, Leclaire, and Hutchinson, were voted back on the board. Bob agreed to be in charge of the gate and changing the code.

The slate of officers for the 2023-2024 board are as follows:

President- Rick Elbracht, Vice President/ Treasurer- Dave Parsch, Secretary- Suzy Leclaire, Members at large: Harry Furniss, Randy Youngs, Fay Collins, Bob Hutchinson, Ana Benach, and Cheryl Parsch.

Eddie Van Vliet was recommended to fill in if a board member is unable to complete their term.

July 6th was set for the 2024 Valley Vista Owners' Meeting.

Eddie Van Vliet moved to adjourn the meeting, it was seconded by several people.

The Meeting was adjourned at 11:33 am.

The Minutes are respectfully submitted by Suzanne Leclaire, secretary.