

APPROVED Minutes from the April 16, 2019 Viewpoint HOA Board Meeting

Board Members

In attendance: Doug Davidson, Verna Elmer, Kathi George, Diane Helser

Also attending: Ada Davidson, Brad and Martina Freiheit, Kathy and Bruce Frey.

The meeting was called to order by President Doug Davidson at 10:05 am at 930 W Rio Magdalena.

Doug made a motion to accept the summary minutes from the March 12, 2019 Board Meeting as presented, seconded and approved unanimously. They will be posted on the website.

Financial Report

Kathi presented the financial report. We are in good financial shape. Several transfer fees have come in. Doug made a motion to accept the report, seconded and approved unanimously

Old Business

New Clubhouse lock status

Doug will install a new lock keyed as original on kitchen side door. If this works OK, he will install a similar lock on the main side.

Clubhouse DSL status

We have reviewed the cost, benefits and potential problems. We have decided not to install an internet connection in the Clubhouse. If residents do not have an internet connection in their home, we encourage them to go to the Public Library. The library has a reliable connection with training how to use it.

Clubhouse Carpeting

The carpet installation was completed last Thursday. It looks good. The final invoice has not been received.

Library/Bookshelves

Barb is thinning books out. The shelves have been secured to the wall. Everything should return to normal soon.

Recent Pima County Pool Inspection

We passed the inspection. Several minor violations will be corrected.

CC&R's update

We addressed the trash can issue at the Annual Meeting this year. New CC&R's will be distributed once the trash can change has been filed with Pima County. Based on recommendations by legal counsel when the board reconvenes in the Fall we will work on a Policy Manual to clarify some of the ambiguous sections of our current set of documents.

Renters and rental units

Arizona statues require homeowners to notify the Board if they rent their homes. They have to provide contact and other information. They may do so through their management company. We need to make homeowners aware of this, possibly through the website and an eBlast.

New Business

April 20 Clubhouse Social

Kathy has purchased hamburgers, hotdogs, buns and condiments. Residents should bring sides. We are ok on silverware. We will keep the event at 4:30. Gary and Brad cooking. Dick will send an eBlast confirming.

Verna suggested setting up Sell or Want to Buy section on the Viewpoint website. We had one about four years ago. It worked well for several months, but went dormant during the Summer and we discontinued it. Dick is willing to try it again. He will mention it in an eBlast and will try to have it on the website by April 22.

Cabinets for Clubhouse sink

We would like to put cabinets in the kitchen on the change room side to improve organization. Diane will mention this in the April newsletter and ask residents if they might have suitable shelves due to a home remodeling project.

Volunteer Time

Thank you to all the Viewpoint volunteers for their hours of service! They are doing a great job and keeping our HOA dues low.

May Meeting

Tentative date and time are May 3 at 10 am.

The meeting was adjourn at 11:20 am.

Richard Horn

Recording Secretary