

## Approved Minutes of the January 14, 2020 Viewpoint HOA Board Meeting

### Board Members

**In attendance:** Jane Brunckhorst, Doug Davidson, Verna Elmer, Kathi George, Diane Helser, Dennis Henderson and Dick Horn.

**Also attending:** Ada Davidson and Hugh Wolfe.

The meeting was called to order by President Doug Davidson at 10:02 am.

Doug made a motion to accept the summary minutes from the December 10, 2019 Board Meeting as presented, seconded and approved unanimously. They will be posted on the website.

### Financial Report

Kathi presented the financial report. We ended with \$13,000 in our checking account despite a year with several large capital expenses. Jane made a motion to accept the report, seconded and approved unanimously.

### Old Business

The Garage Sale is on for February 28 and 29. Ada Davidson is coordinating the event.

### New business

#### 2020 Budget

Is in the annual packet ready for membership voting.

#### The Annual Meeting

Will begin at 6:00 pm on Thursday, January 30, in the Clubhouse. The SAV Scam Squad will present at the meeting. There will be an ice cream social immediately following the meeting.

The pool heater was shut off for two weeks to gauge energy conservation. The general recommendation is to turn it back on.

Brad Freiheit and Andy Grover have agreed to serve on the Board. Their names will be on the ballot distributed in the annual packet. Thea Arai will retire from the Board in 2020.

#### Real Estate

The Mary Carol house at 970 W Rio Guaymas is on market.

The meeting adjourned at 10:14 pm. The next meeting will be February 11 at 10 am.

Richard Horn  
Recording Secretary

