

## Approved Minutes of the November 14, 2019 Viewpoint HOA Board Meeting

### Board Members

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

**Also attending:** Ada Davidson, Marina & Brad Freiheit, Lynn & Jim Pinterics, Kaye & Dick Dowd, and Marva Henderson.

The meeting was called to order by President Doug Davidson at 3:59 pm.

Doug made a motion to accept the summary minutes from the October 8, 2019 Board Meeting as presented, seconded and approved unanimously. They will be posted on the website.

### Financial Report

Kathi presented the financial report. In spite of the numerous large capital expenditures in 2019, we are in excellent financial shape. Doug made a motion to accept the report, seconded and approved unanimously.

### Old Business

No pending Old Business.

### New Business

#### 1. Dates for remaining 2019-2020 Clubhouse Socials

Date	Sponsor
November 16	Brunckhorst's and Henderson's
December 14	None
January 18	None
February 15	Grover's and Freiheit's
March 21	Horn's and George's
April 18	HOA Board

The November 16 Social is being held at noon as an experiment to determine if this is a more convenient time for Viewpoint residents. Once we finalize resident input, we will announce the time for the December through April socials. Dick will post the dates on the website electronic calendar with times to be determined.

2. Discussion of RV's and other vehicles in front of homes for longer than 72 hours

From section 2.15 of the Viewpoint CC&R's:

“Further, the storage or parking of any recreational vehicle, commercial vehicle, or boat, other than completely within owner's garage, is prohibited. Temporary parking of recreational vehicles shall be limited to no more than seventy-two (72) hours for loading, unloading, and/or minor maintenance.”

It was noted that at least one home has had an RV and another vehicle in the driveway for some time. A nearby resident complained. Doug will write a compliance explanation article that will be placed in the next newsletter and on the website. If the homeowner does not remove or garage the vehicles, the Board will begin action by writing a “first letter.”

3. Floor protection on Clubhouse metal folding chairs.

It was noted at the Ladies Luncheon, earlier in the week, that several of the Clubhouse folding chairs have aging rubber tips on their legs. A quick inspection of the chairs we were using for the meeting confirmed this. Dick will obtain a sufficient number of replacement tips. Once he has them, we will schedule a time for the Board to replace them. With a group effort, it shouldn't take longer than an hour. Dennis pointed out a good price for replacement tips on Amazon.

4. HOA Meeting Schedule for the remainder of 2019-2020.

The Annual HOA meeting will be held at 6:30 pm on January 30, 2020 in the Clubhouse. The December, January, February, March and April monthly Board meetings will be on the second Tuesday of the month at 10 am at the same location. See the electronic calendar on the website for the most current information.

5. Board Resignation

Thea Arai has chosen not to return as HOA Board Corresponding Secretary in 2020. Her husband, Andy Grover, volunteered to replace her. His name will be submitted on ballot at the 2020 Annual Meeting. Thank you Andy!

6. Social Committee

Marina Freiheit will replace Kath George as Chairperson of the Clubhouse Social Committee. Thank you Marina!

7. Status of the Monday Evening Dining Society (MEDS)

The Monday Evening Dining Society was a loosely organized event last Winter and Spring where a number of Viewpoint residents dined out on Monday evenings at regional restaurants. The frequency was every two or three weeks. We plan to reinstitute MEDS again. Keep an eye on the website homepage for more information.

8. New Board Members and Committee Members

Doug will develop a paragraph soliciting new Board and Committee Members for 2020. This will be placed in the next Newsletter and on the website.

Brad Freiheit volunteered to serve on the Board. His name will be submitted on ballot at the 2020 Annual Meeting. Thank you Brad!

The meeting adjourned at 4:35 pm. The next meeting will be December 10 at 10 am.

Richard Horn  
Recording Secretary