

Approved Minutes of September 14, 2021 Board Meeting

Viewpoint HOA Board Meeting
Tuesday, September 14, 2021
Viewpoint Clubhouse

Board Members in attendance: President Doug Davidson, Treasurer Kathi George, Webmaster Dick Horn, Architectural Chair Verna Elmer, Member at Large/Pool Captain Brad Freiheit, Member at Large Dennis Henderson, Recording Secretary Diane Helser.

Also attending: Gary Hoffman, Jay Groeske, Hugh Wolfe, Jan White, Marva Henderson.
The meeting called to order by Doug Davidson at 11:00 am.

Diane Helser read the minutes of the last Viewpoint meeting on May 4, 2021. Doug moved to approve. Dick seconded. Motion passed. Clarification of Clubhouse Cleaning section: Cleaning fee is for two people for two hours.

Financial Report:

Kathi George presented the Budget: No major repairs have been needed. Doug moved to approve. Verna seconded. Motion passed.

Old Business:

Trash Pick-up: President Doug Davidson researched other companies and compared to what we currently pay Waste Management. Currently we pay \$56.57 as a Viewpoint resident, but there is also an approximate \$7 charge per billing quarter for recyclables, which seems to be in line with all the other companies he checked. Doug stated that you can have the additional charge removed by discontinuing the pickup for recyclables (especially since he found out that all the recyclable plastic does not actually get recycled). It is up to each Viewpoint resident to determine whether they want to continue the pickup for recyclables (mostly cardboard and paper). Verna mentioned that she called to ask for the \$56.57 and they gave her excuses such as how far the drive has to travel, the size of the bin, etc. He did mention that if you're on an auto-pay, they will discount your bill.

New Business:

Viewpoint Clubhouse Usage:

Please check the calendar that is posted on the website, which has the listing of all the scheduled events. Every Tuesday morning, starting in October is now a club meeting for Sue Wiggins Hookers Club, so the monthly Viewpoint Board Meeting will have to change to a different day and/or time. It was determined that the next Board Meeting will be Tuesday, October 12 at 1:00 to see if it works for everyone.

Pool Cover:

The current pool cover has significant issues. The mechanism is working, but wearing out. However, the cover is badly worn and will need to be replaced soon. Doug got a quote for \$4,800 for the cover and replacing the o-rings on the pump. The pool cover saves several hundred dollars per month when it is in use, especially in the winter. Kathi George moved to replace. Dick Horn seconded. Motion approved. It should take at least six weeks.

Wall Repair:

The wall in the women's restroom is going to need some major work because the overflow for the pump in the pump room has deteriorated the wall badly and it needs to be repaired. The Men's Coffee group will try to see if they can fix it. It may require digging a trench in the pump room.

Viewpoint Member List:

A scam email went out under Doug Davidson's name; Doug suggested taking the information off the website, but leaving a printed version at the Clubhouse to keep hackers from pulling our information. It was discussed that even though we used to password protect the list, the concern is the we could still be hacked again. Dennis moved to change to the paper version. Doug seconded. Motion passed.

Welcome Committee:

A meeting is scheduled for 2:00 pm on Friday, Sept. 23rd at the Clubhouse for anyone interested.

Enforcement of CC&R's:

Verna mentioned the fact that the CC&R's state no more than 2 dogs at any residence and wondered about the enforcement policy of the CC&R's. Doug quoted from the Rules in the CC&R's, stating that those involved should talk to each other first. If that doesn't rectify the situation, the complainant needs to provide the Board a letter in writing specifying the problem that could not be resolved before anything can be done by the Board. Hearsay cannot be acted on. Having received nothing in writing, discussion ceased.

Website Information:

As a new individual to Viewpoint, Jan asked about where to find information about dues, any amounts that may be in arrears, etc. There was discussion about getting on the website. Jan had no problem getting on the website. It was explained that the information about dues only comes in the packet that is given to everyone prior to the January Annual Meeting. If there were any amounts that had been in arrears, her realtor would have supplied that to her when they purchased the home.

Monthly Socials, etc.:

Monthly Socials will start in October. Two couples need to sign up for the third Saturday in October (the 16th). Change in time is 1:00. Ladies Luncheons are starting in October. Sweet Peas is the caterer. It starts at 11:30 on October 13th. Tuesday at 8:00 a.m. is Men's Coffee.

Motion to adjourn was made at 11:55.