

Viewpoint HOA Board Meeting Minutes - Approved
Tuesday, November 9, 2021 – 1:00 pm
Viewpoint Clubhouse

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

Also attending: Ada Davidson, Marva Henderson, Mary Horn.

The meeting was called to order by Doug Davidson at 1:00 pm.

Secretary's Report: Diane Helser passed out copies of the Minutes from our last meeting on October 12th. Jane moved to approve with correction. Verna seconded. Motion passed.

Financial Report:

Kathi George presented Financial Report. Doug moved to approve as written. Jane seconded. Motion passed.

Old Business:

Pool Cover Replacement:

Half the cost has been paid, but nothing is done yet. The bubble plastic to cover the spa has been ordered this week. Doug will call to see what the date will be, as our heating costs were nearly triple in November over what it was for October.

Wall Repair/Women's Bathroom:

Discussion was about how knowledgeable we were to be able to do the repair ourselves. This is an ongoing discussion that requires the input of more individuals.

Greeting Committee:

We have one new owner in Ellen's house. McBeth is the last name of the new owner. Marina Freiheit and Diane Helser will send them a letter welcoming them.

Common Area Management Committee:

Brad Freiheit will head up the committee. There are no additional volunteers at this point. Men's Coffee will discuss this at their next Tuesday coffee.

Block Captain Committee:

Jane will start with talking to Elaine as the leader of the Block Captains. Jane will call all the Block Captains to see if they will hand out the paperwork to the individuals in their block. The Treasurer needs the first week of the year to get the depreciation schedule, etc. done for the end of the year. All this information needs to go into the Yearly Packet. It needs to be in homeowner's hands at least 10 days before the meeting.

Nominating and Election Committee:

Jane Brunckhorst and Marva Henderson talked to Kristy Manix. She has agreed to run for the board. Brad Freiheit will talk to Jay Brosky. We would like a total of 3 new individuals. They will get bios for each of the individuals who agree to run for the board.

New Business:

Monthly Social:

Those in attendance have voted to change the time to 4:30. The Social for November will be on the 20th. Brunckhorsts and Hendersons are running the Social. December is David and Barb Hall and Kay and Dick Dowd. February is Dick and Mary Horn.

Website:

The Website is back up and running. Dick will continue running it for the next 6 months. The database was removed to preclude any hacking.

Pool Table Cover:

Dennis Henderson supplied some options for a Ping-Pong Table cover for the Pool Table for the board to review. Prices range in the low- to high- \$200's. The board decided to order the 4-piece option.

Ladies Luncheon:

Sweet Pea's is the caterer for the November Ladies Luncheon on November 10th. Reservations are already closed.

We received a notice of concern from a current resident. The discussion is tabled to after the meeting is adjourned.

Monthly Board Meeting:

The next meeting is December 14th at 1:00. Andy Grover will run the meeting in Doug's absence.

Motion to adjourn was made at 1:47.