Viewpoint HOA Meeting Tuesday, March 14, 2023 – 1:00 PM Viewpoint Clubhouse

Board Members in attendance: President Brad Freiheit, Vice President Dennis Henderson, Treasurer Andy Grover, Recording Secretary Diane Helser, Web Editor Dick Horn, Architectural Committee Chair Verna Elmer, Past President/Member at Large/List Consultant Doug Davidson, Members at Large Jay Brosky and Kristi Menix.

Additional HOA members in attendance: Carol Thea Arai, Ada Davidson, Gary Hoffman, Becky and Linda Wigginton-Colon.

The meeting was called to order by Brad Freiheit at 1:00 pm.

Secretary's Report: December Minutes were distributed and approved as written. (January minutes will be approved at the next Annual Meeting.)

Treasurer's Report: Treasurer's report was reviewed and filed for review.

Old Business:

Common Area Management Committees - Landscape:

Landscape: Dennis Henderson plans on changing the shuffleboard court to a bean bag area.

<u>Common Area Management Committees – Spa/Pool:</u>

Doug checked for leaks after the maintenance was done. We have a copy of the manual for the pool pump and will be able to set up timing like we do with the spa. The plan is to not run the circulator between 8 pm and 6 am. That should help the costs concerning the pool.

Caulking looks good. We repaired the faulty feed valve.

The pool maintenance is the highest cost item in our budget.

The pool is required to have telephone service so that 911 can be called if needed. Andy Grover could not find a better solution, so we are staying with the current plan.

Architecture Committee:

Verna Elmer has been working on paint colors for people to see with more colors available, all in a desert theme. The color theme for Becky and Linda to repaint in the new theme. Colors were approved with two dissenting. Diane Helser moved that it be added to the color palette. Kristi Menix seconded. Addition was approved with two dissenting. Sue Wilgus has been added to the Architectural Committee.

Communications:

Dick has updated the Downloads pages on the website. Events have been minimal, so there are only pictures of the Social on the site.

Trash Discussion:

Diane Helser gave the updated report. Both contracts for Titan and Republic have been sent to Waste Management to review and either meet the information or pass (as they have a right of first refusal in

their contract). The official contract for Waste Management runs out June 30, 2023. As soon as we hear back from Waste Management, we can let everyone know the results.

New Business:

Possible Investments:

We have approximately \$25,000 in the bank. Andy has done a brief survey of CD rates from Wells Fargo. There are possible CD offers in the range of 3.75 - 4% for 5-month CDs. It was also mentioned that we should investigate a 12-month and 18-month CD to break up the \$25,000 into more accessible options every 6 months. Kristi Menix moved that we should investigate and vote on the option that fits our HOA best. Diane Helser seconded. Motion approved.

Review of AED Defibrillator Discussion:

Brad Freiheit reported that tabled the discussion at a previous meeting. In bringing it back to the table, the money made from the recent garage sales was offered to pay for a portion of the defibrillator we choose. We would also need some volunteers to take the training. Kristi will update the information and bring it to the next meeting.

OPEN FLOOR FOR QUESTIONS/DISCUSSION:

<u>Late Payments for Annual Dues:</u> Andy Grover suggested that we discuss adding a penalty and/or enforce the penalty for late payments with a corresponding convenience fee at the next meeting.

Library: Barb Doehring wants to phase out her involvement in handling the Library. Thea Arai has offered to take

Next Meeting: Tuesday, April 11th, 1:00 pm

The next Social will be on April 15th, 4:30 pm. The board will be supplying hot dogs and hamburgers. More information will be on the website.

Motion to adjourn was made at 2:31 pm.