Viewpoint HOA Meeting Tuesday, April 11, 2023 – 1:00 PM Viewpoint Clubhouse

Board Members in attendance: President Brad Freiheit, Vice President Dennis Henderson, Recording Secretary Diane Helser, Web Editor Dick Horn, Architectural Committee Co-Chair Sue Wilgus, Past President/Member at Large/List Consultant Doug Davidson, and Member at Large Kristi Menix.

Additional HOA members in attendance: Ada Davidson, Gary Hoffman, Marina Freiheit, Marva Henderson, Frank Foster.

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

**Secretary's Report:** March Minutes were distributed. Doug Davidson moved to accept the minutes as written; Dennis Henderson seconded the motion. Motion passed.

**Treasurer's Report:** Treasurer's report was reviewed and filed for review. It was noted that the electric expense was higher due to the draining and refilling of the pool. Doug Davidson moved to approve as written; Dick Horn seconded. Motion approved.

## Old Business:

<u>Common Area Management Committees - Landscape:</u> The last application of the pre-emergent has been applied and the payment has been made.

# Common Area Management Committees – Spa/Pool:

Doug mentioned that everything has been updated for the pool and spa. Doug also reported that as of today, the solar has quit working. He will investigate it.

# Architecture Committee:

Sue Wilgus reported that she had a book of Dunn-Edwards paint colors from the Ace Hardware on Duval Mine Rd. we receive a 25% discount if we buy their paint. Sue and Verna were tasked to determine all the colors to represent the options for HOA members to use for painting their homes. They created a binder of the color chips for color examples. Body colors are the only choices for the main color of the house and garage. Trim colors are to be uses for trim only (i.e., trim colors cannot be used for the main color of the house). The upcoming newsletter will mention that the colors have been updated and whenever your home needs to be repainted, the request must go to the Architectural Committee even if you are painting your home the same color. (Not all current colors are acceptable.)

# AED Defibrillator Discussion:

Kristi Menix reported that we should be able to find a unit for less than \$2,000. Frank Foster read that we need to have CPR lessons in order to get certified. Kristi mentioned that this information is correct. Kristi suggested that we have someone from the Fire Dept. provide us with the basic information about the AED. She was going to investigate having a CPR class at our clubhouse. Kristi also purchased two 911 signs to be placed both inside and outside at the Clubhouse. Kristi asked to have a continually-running notice in each newsletter as a PSA to all members. Kristi will investigate possible dates and locations for CPR training. More to come.

## Communications:

Dick has been receiving clubhouse requests for usage in too many options. He has devised the usage of a QR code. It works well for the iphone, but not as well for Android phones. To make it easier, Dick wants people to go to the website to book their events. He will have everything on the website to be able to book an event. Diane will add the information to the newsletter as well.

## Garbage Committee Update:

Diane Helser reported that there are still a few questions concerning the customer service aspect of Waste Management. Depending on the responses from Tierra Crawford at WM, the recommendation of the committee was tentatively to continue with Waste Management.

#### **New Business:**

## **OPEN FLOOR FOR QUESTIONS/DISCUSSION:**

Marina Freiheit asked what could be done about the trash in the arroyo on Camino Casa Verde. We will set up plans to get a group together to do the clean-up.

Next Meeting: Tuesday, October 10th, 1:00 pm.

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

Motion to adjourn was made at 2:34 pm.