

VALLEY VISTA HOME OWNER'S ASSOCIATION

MINUTES TO THE JULY 2 MEETING

The meeting was called to order by our President David Phillips at 4:15 p.m. on July 2, 1994 at the Leclair's cabin.

David then welcomed everyone and asked that everyone sign in. He then introduced him self as President and introduced the Officers and Board members. Then he proceeded to give a brief agenda for the meeting.

Pete then gave a brief treasures report. We started the year with approximately. \$4,600 in checking, with a debt of \$5,250 and we end the year with approximately. \$3,028 in checking and \$1000 in assessment not paid this year. It was the treasures recommendation that we do not raise dues or have any special assessments.

There was a motion to except the treasures report, a second to the motion, and the motion was passed by the membership.

David then gave a review for the year.

1. Finances were in good shape.
2. The Spoomer's moved.
3. Bob & Lisa McRoberts moved into the Spoomers cabin and were new members.
4. Road and water system seemed to be in good shape.
5. Changing of the lock.
 - a. everyone was allotted two keys.
 - b. \$3 a key over two keys (paid to Pete).

A report on the 'electric gate' was given by Frank Ward

1. \$6,000 to \$12,000. (we can get real fancy)
2. group discussion was held.
3. wait a year think about it some more.
4. sent written comments to David Phillips (he really wants your input)
5. motion made for the above (3), seconded and approved.

NEW BUSINESS

Discussion was brought up about the Round-up treatment of the banks

1. most members were dissatisfied with treatment.
2. we would wait and see if this saved us any money or trouble.
3. we would probably not do this again.
4. we would probably go back to using Harry Ward.

Road

1. needs care above Gary Schoreder's Gate.
2. start maintenance down by Randy Y. and David P.
 - a. Randy has permission to use Harry if Headman can't get to the work.

Next annual meeting

1. MERRICK CABIN
2. July 1, 1995
3. 4:00 pm

Election of officers and board members

1. nominations were taken for officers
 - a. president - David Phillips
 - b. vic president - Leo Miller
 - c. tres./sec - Peter Leclaire
2. they were then elected to office.
3. nominations for board.
 - a. Gary Schroeder, Lisa McRoberts, Rick Elbracht, Randy Youngs, Frank Ward, and Ed bourke.
4. They were then elected as the board of directors

THE MEETING WAS ADJOURNED AND DRINKS AND FOOD WERE HAD BY ALL!!!

ps Corections to the directory

Youngs street address is 374 Glenbrook Dr.
McRoberts zip Code is 34995

Pete & David