## VALLEY VISTA ESTATES HOMEOWNERS ASSOCIATION

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# 2017 ANNUAL MEETING MINUTES (adopted)

The 2017 annual meeting was held 07.19.2017 at City Hall, 32 Elm St, Victor, ID

## ATTENDANCE - QUORUM

There were 78 lot owners represented either in person or by proxy. A quorum was established and the meeting was called to order at 5:41 P.M.

#### OLD BUSINESS

I Reading of the 2016 meeting minutes The 2016 minutes were approved as written.

#### CURRENT BUSINESS

I Accounting

The 2016 year end and 2017 year to date accounting spreadsheet was presented.

II Budget

The 2018 proposed budget was present and approved keeping the dues the same.

III CC&R's violation

Parking - on/off street and on landscaping

All parking must be off street during the winter months. Do not park on the landscaped portion of your lot.

Propane tanks above ground

All propane tanks must be below ground.

Fencing

All lot owners must get site committee approval for any fencing.

Home and landscape maintenance

Owners are reminded to maintain their home and landscaping

IV Vandalism of common property

Owners were asked to let the management know who is vandalizing the common property.

Watch committee

A watch committee was appointed by the BOD

Mat Jonke 480-438-6948 Dave Wichmann 208-270-9173 Caleb Mullins 208-404-9173

Site Committee

The BOD appointed the site committee members:

Henley West, Casey West and Alan Bybee

V Election of the Board of Directors
The board of directors are Alan Bybee, Scott Shepherd and Donna Shepherd. The developer is still in control of the development and voted to keep the existing board.

## NEW BUSINESS

I phases II, III & IV of Valley Vista Scott Shepherd, the representative for TVDC, the developer, brought the owners up to date on the further phasing of Valley Vista Estates. The 2nd phase should start in the spring of 2018 with the  $3^{\rm rd}$  and  $4^{\rm th}$  phases to follow the next year.

# ADJOURNMENT

With no further business from the floor, the meeting was adjourned at 7:00 P.M.