



# Board Meeting Minutes

NOVEMBER 30, 2020 / 7:00 PM / VIRTUAL MEETING

## Attendees

Name	Role	Initials	Attendance
Subhasis Datta	President	SD	Present
Don Funkhouser	Vice President	DF	Present
Paul Witting	Treasurer	PW	Present
Mike Wolmetz	Board Member	DF	Present
Carmen de Perignat	Board Member/AECC Chair	CdP	Present
Evgeny Tsypnyatov	Board Member	ET	Present
Neil Smith	Secretary	NS	Present
Gail & David Weiss	Homeowners		Present
Emily Funkhouser	Homeowner		Present
Alex Veizis	Homeowner		Present

## Agenda

7:00 - 7:05 PM: Opening

7:05 - 7:50 PM: Discussion on renewal of Management Company

7:50 - 8:00 PM: Vote & Closing

# Notes

## OPENING

- Meeting called to order at 7:05 pm by Subhasis Datta, President.

## PRIORITY BUSINESS

### Management Company renewal discussion

- Treasurer - some teething pains with onboarding the management company with homeowner addresses, but these were rectified. VM definitely assisted with invoicing and ensuring full payment of 2020 dues within 6-7 months.
- NS - feels the Board need to allow Vista to do their job, while holding them accountable to items in their proposal. This will better help realize the perceived benefits of bringing a Management Company on.
- ET - would like to see us not micromanage Vista.
- DF - would now support the continuation of the Management Company but would like to see more improvements in the appearance of the community. DF is not satisfied with the level of maintenance within the community.
- CdP - Vista has performed well with the AECC responsibilities. There have been some challenges with the home inspections and considerations around the pandemic. A Fall inspection was conducted and will be sent out as "Home Improvement" requests.
- David Weiss, Homeowner asked whether lobbying of the County on behalf of the community is part of their purview, especially as it relates to road resurfacing. Board will raise with Vista Management.
- MW - interested in figuring out what the value proposition would be for the Management Company. In general, happy by proxy based on the comments shared by other Board Members.
- DF moved to approve Vista for 2021. SD seconded. Motion passed unanimously.

## CLOSING

- Meeting adjourned at 8:27pm.