

Monthly Board Meeting Minutes

Jun 6, 2024: 7pm

Google Meet: <u>meet.google.com/kzz-crbo-ccr</u> Join by Phone: 724-634-8058 PIN: 535 790 597#

Opening

- Intro:
 - o Open Agenda Items from Community no items raised by homeowners
- Vista Management Updates:
 - Finance
 - Dues
 - Accounts & Expenditure
 - Finance review still ongoing requiring further reports on CD investments in order to complete the work.
 - Community Inspections
 - Home Improvement Letters
 - Two hearings held with homeowners with respect to outstanding and ongoing issues. Homeowners have agreed upon dates to rectify.
 - Correspondences
 - No report this month

Inflight List:

#Area	Status	Activity	Owner
Architectural •	In Progress •	Front Porch Clutter at Townhome	SD
Architectural •	New •	Homeowner request escalated to the Board regarding proposed retaining wall.	SD
Architectural •	In Progress 🔻	White Fence repairs on DMR • AECC are not satisfied with owner repairs	SD
Other •	In Progress •	Townhome EV Charging Workgroup • EV Charging Committee Updates • Next Steps	LB/ MW
Maintenance •	In Progress •	Moco Tree - follow-up for review of areas behind Rich Branch and between berm and bridge	VM
Other •	New •	County DEP contacted the Board to introduce the new lead of their department and to inform the Board that they will be reviewing the stream restoration area and removing any plant protection .	
Finance •	In Progress •	2023 Year End Financial Review • Jim Layton delays - still asking for more information	VM
Maintenance •	Quotes •	Sidewalk drainage and repair on Pebble Hill Lane	VM
Maintenance •	Completed •	Allentuck - review culvert at Dehaven to Tot Lot	VM

Maintenance -	Completed •	Playground mulching has taken place.	VM
Maintenance -	In Progress •	Playground Repairs - damaged Frog Spring Rider - awaiting delivery	VM
Other •	In Progress •	Annual Meeting Planning • Incorporate information/education session	NS

Completed Within The Month

Other •	Completed •	2024 Homeowner Survey recap	MW
Comms	Completed •	Website Update • New theme & edits	NS

Parking Lot

Other •	•	MoCo Stream/Bridge Restoration • Out for bid	VM	
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Closing

- Review of Meeting Minutes and Board Vote to Approve Minutes
- Meeting Closeout