

**Rancho Vista Homeowners Association
Board of Directors Meeting Open Session
Jasinski Elementary School
Tuesday, August 26, 2008**

I. Call To Order

- Sean Thompson called the meeting to order at 7:05PM.

II. Roll Call

- Board members present were President Sean Thompson, Vice President Dave Detloff, Secretary Charlie McCracken, Treasurer Chip Wodrich, Member at Large Michelle Thompson and Community Manager from Rossmar & Graham Roger Hartzog. Recording Secretary also from Rossmar & Graham Vickie Kelley.

III. Call To The Public – Open Forum

- Lot 210: Rae De Leon, homeowner received a violation letter for parking in the street. Vehicle did not belong to the homeowner. It belonged to a visitor for the Special Home Care Service for the state. Homeowner was advised to contact the HOA for any visitors parking on the street because the streets are too narrow & creates a hazard for emergency vehicles that may have to enter the community.
- Lot 82: Erika Guardado received a Violation for parking in the street. Roger Hartzog informed her of the “No Street Parking” & could find that rule in the CC&R’s.

IV. July 2008 Financial Statement

- Motion by Charlie McCracken to accept the July 2008 Financial Statement. Motion seconded by Chip Wodrich. Motion Carried

V. July 22, 2008 Minutes

- Motion by Dave Detloff to accept the July 22, 2008 Minutes. Motion seconded by Michelle Thompson. Motion Carried

VI. Committee reports

- Architectural Review Committee (Design Guidelines Review Committee)
- Nothing New

VII. Communications committee

- Andrea McCracken talked about advertising the community website in the Newsletter.
- Roger to give information on how to pay to advertise in the Community Newsletter.
- Need Newsletter information by September 10, 2008.

VIII. Community Involvement Committee

- Neighborhood Clean-up September 27, 2008.
- Will meet in the park.
- Clean-up on Foreclosures.
- Chili Cook Off October 4, 2008 1:00PM to 4:00PM.
- Community Yard Sale October 11, 2008 6:30Am to 11:00Am.
- Block Watch Sign-up need by September 8, 2008.
- Michelle to E-mail Roger with the names.

IX. Old Business

- Solar Lighting Contract
 - Lighting Contract with Solar King, Amended at no charge.
- No Trespassing Signs
 - Signs by Tomorrow installed 6 No Trespassing Signs through out the community.
- Basketball nets
 - Roger Hartzog still trying to locate chain nets and would like to have landscapers replace on a regular basis.
- Basketball/Tot Lot Lighting System
 - Roger Hartzog gave a status report on the installation & says that the installer is ready.
 - Chip Wodrich located where to put the motion sensor lights in the Tot Lot and Basketball Court.

X. New Business

- Tot Lot Cover
 - Roger Hartzog to help get pricing & more information on a 4 pole umbrella Tot Lot Cover.
- Renewal of Landscape Contract
 - Landscapers are doing a great job and wants to extend the their contract. Motion by Michelle Thompson to renew contract with landscapers. Motion seconded by Chip Wodrich. Motion Carried

XI. Water spigot key needs to be acquired from Eclipse Landscaping by Roger Hartzog.

XII. Monthly HOA Board meetings

- Dave Detloff motions to have next meeting 4th Tuesday of September 23, 2008 at 7:00pm pending approval by Jasinski Elementary
- Motion seconded by Michelle Thompson
- All in favor, the vote is unanimous
- Roger Hartzog will notify home owners of new meeting via September HOA fees billing statement.

XIII. Fall Festival/Chili Cook Off

- The fall Festival will be October 4, 2008 in the Common Area.
- Michelle Thompson is getting pricing on a DJ, Games, Hot Dogs/food, Bouncers, Bounce House with or without maze, Rock Climbing, Pony Rides.
- Homeowners are welcome to bring information to help find the best prices.
- Roger Hartzog getting information on Rossmar & Graham's Party Wagon for availability.
- Motion by Chip Wodrich to use \$3,000.00 for the Fall Festival. Motion seconded by Michelle Thompson. Motion Carried

XIV. Gutters/Storm Drains

- Gutters & Storm Drains need to be cleaned.
- Roger Hartzog to check on what land is owned by the community.

- Charlie McCracken motions to end meeting at 8:56PM. Seconded by Dave Detloff. Motion Carried