

**Rancho Vista Homeowners Association  
Board of Directors Meeting Open Session  
Jasinski Elementary School  
Tuesday, September 23, 2008**

**I. Call To Order**

- Sean Thompson called the meeting to order at 7:00PM.

**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**

- Andrea McCracken wants to get giant, laminated, poster boards to place throughout the community to announce meetings, Festivals, Events, Etc.
- Marylou Lopez asked if the landscapers would be planting flowers in the Marquee/Entrance of the community. She asked the Board to discuss the installation of a Volley Ball Court in the community. Sean Thompson said that the Board will look into getting quotes.

**IV. August 2008 Financial Statement**

- Concerns due to the raise in delinquencies. Board to keep track of and get with Roger to take action. Roger will get with Carpenter & Hazelwood for their process.
- Charlie McCracken Motions to Approve the August 2008 Financial Statement. Motion Seconded by Michelle Thompson. Motion Carried.

**V. August 26, 2008 Minutes**

- Motion by Dave Detloff to accept the August 26, 2008 Minutes. Motion seconded by Charlie McCracken. Motion Carried.

**VI. Committee reports**

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

**VII. Communications committee**

- Andrea McCracken asked for a \$200.00 budget for the community newsletter. Dave Detloff motioned to approve the budget. Motion Seconded by Michelle. Motion Carried.

**VIII. Community Involvement Committee**

- Neighborhood Clean-up Saturday, September 27, 2008. Clean-up on two home foreclosures
  - Will meet in the park at 9:00AM. The 3 homes that need the clean-up are 4342 S. 249<sup>th</sup> Ave (New Owner will Clean), 24801 W. Hacienda Dr., & 4111 S. 250<sup>th</sup> Ave.
- Chili Cook Off Saturday, October 4, 2008 1:00PM to 4:00PM.
  - Will have 3 judges for the Chili Contest
- Community Yard Sale Saturday, October 11, 2008 6:30AM to 11:00AM.

**IX. Old Business**

• **Management Report**

- Solar Lighting Contract with Solar King.
  - Contract continuation at the same price.
- Basketball nets
  - Roger Hartzog bought 6 chain nets at \$8.00 each. Will have Mario, the landscaper, to replace on a regular basis.
- Basketball/Tot Lot Lighting System
  - Solar Lighting to be installed on Monday, September 29, 2008 in the Tot Lot & Basketball Court.
- Landscaping
  - The landscaping at the entrance Broadway needs some attention. Landscaper will start reseeding Monday, October 6, 2008. Should be finished within the week.
- Pest Control
  - Pest control will be done in the Tot Lot, Basketball court, and Mailbox areas in the community.
  - Roger will have them spray the block wall on 250<sup>th</sup> Ave for black widows.
- Water spigot
  - Key not needed for the water spigot. Mario the landscaper to be out on Wednesday, September 24, 2008 to show the Board how to turn on & off.
- Water Fountain
  - No luck on finding a water fountain.
- Water Company Wall
  - Water company to fix and rebuild their own wall next to the community's

**X. New Business**

- Tot Lot Cover
  - The board ordered a 30x30 four (4) pole umbrella Tot Lot Cover from Shade N Net. Cover costs \$10,538.75 price includes work order permits Chip Wodrich selected the net color.
- Assessment Increase
  - Increase of quarterly assessments from \$113.50 to \$121.74.
- Budget
  - 2009 Budget to be Approved at Tuesday, November 25, 2008 Meeting.
- Elaine May, Vice Mayer with the Town of Buckeye Stop Signs talked about installing a 4-way Stop sign.
  - Installation at 248<sup>th</sup> Ave & Rancho Vista and 247<sup>th</sup> Ave & Jones.
  - Remove Stop sign at 249<sup>th</sup> Ave & Rosita.

**XI. Fall Festival/Chili Cook Off**

- The Fall Festival will be Saturday, October 4, 2008 in the Common Area.
- Rossmar & Graham's Party Wagon will be used for that day.

**XII. HOA Board meetings**

- Next Board Meeting Tuesday, November 25, 2008 at 7:00PM.
  
- Dave Detloff motions to end meeting at 7:53PM. Seconded by Charlie McCracken. Motion Carried.