

**Rancho Vista Homeowners Association  
Board of Directors Meeting Open Session  
Jasinski Elementary School  
Tuesday, November 25, 2008**

**I. Call To Order**

- Sean Thompson called the meeting to order at 7:10pm.

**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. Community Manager from Rossmar & Graham Roger Hartzog. Rossmar Connect Presentation by Christina Campbell

**III. Call To The Public – Open Forum**

- Rossmar Connect Presentation given by Christina Campbell. Homeowners had questions regarding navigating, attaching Links, & making payments on-line.

**VI. October 2008 Financial Statement**

- Motion by Dave Detloff to accept the July 2008 Financial Statement. Motion seconded by Chip Wodrich. Motion carried unanimously.

**IV. September 23, 2008 Meeting Minutes**

- Motion by Dave Detloff to accept the September 23, 2008 Minutes. Motion seconded by Chip Wodrich. Motion carried unanimously.

**V. Committee reports**

- Architectural – Kevin Mendoza – Lot 303- Installation of rear yard landscaping has been Approved.
- Communications Committee – Andrea is pricing signs to announce meetings, events, etc.
  - Black Vinyl signs \$45.00.
- Community Involvement – Nothing New.

**VI. Management Report**

- Old Business
  1. 2009 Proposed Budget.
  2. Solar Lighting System Installation – Sean signed contract.
  3. Global Water Wall Issue – Meeting with R&G Property Manager / Roger Hartzog & Board of Directors President / Sean Thompson.
- New Business
  1. Action Items
  2. Meeting on Rossmar Connect
  3. Tot Lot – Increase lighting in the Tot Lot area. Proceed with the Tot Lot Cover installation.
  4. Backflow Device – Replacing Backflow device that was stolen on Broadway.

Charlie McCracken motions to adjourn meeting at 8:52pm, Seconded by Dave Detloff, Motion Carried unanimously.

Respectfully submitted by  
Vickie Kelley