## VALLEY VISTA OWNERS ASSOCIATION MINUTES FOR 7/5/97 MEETING

July 9, 1997 Dear Owners,

The annual Valley Vista Owners Association meeting was called to order by Rick Elbracht at 4:00 PM on 7/5/97. Rick welcomed everyone and introduced officers and board members. Randy Youngs was the only board member absent.

Rick then said he was going to review old business, topics covered were:

1. Gary Schroeder property. Gary wanted a motion to re approve moving the court at the end of the road to his property. The court is presently located under his house and he wanted it moved approximately forty feet (40'), shortening the associations' road. All cost of this was to be Gary's responsibility. The below motion was made, seconded, and passed.

To authorize the officers of Valley Vista Association to approve a waiver of set-back violation and the relocation of right of way cul-de-sac located at the intersecting property lines of lots #\$ 44, 45, & 54; center of cul-

de-sac right of way to be moved south up road right of way approximately 40 feet.

2. Improvements that were to be made for this year.

- a. The water system in good shape, #2 spring box still needed work (to be done 2<sup>nd</sup> week in Nov. Two new tanks were in and will be in full operation soon.
  - b. Road, the reshaping was in progress, and ditches were in progress for water drainage.

c. We still had money to pay for the completion of this work

3. The treasurer report was then read, motion made to except it as read, seconded, & approved. Check book balance was \$9,416.17, paid out \$7,659.35 in bills, took in \$16,200.00 in dues and special assessments. There was another \$375 in dues not deposited at this time. Still out standing dues are \$300. for Green and \$75 for Lee. We owe \$125 to Harry Ward and unknown amount to Headman for recent maintenance.

New business was then discussed

- 1 Dave Parsch stated that he did not like the way the road was trimmed cutting the wild flowers. A discussion was then held and decided to let owner maintain there banks, and Leo Miller would determine if corners would need extra trimming and have the job done with a weed eater. A motion was made to this affect, seconded, and approved.
- 2. A discussion was then held about the pump at the top of the hill. It was running and no one was living in the cabin, so the breaker switch was turned off to save the pump and electricity.

3. Speed on the road was then discussed. It was stated that people need to **SLOW DOWN** on the roads.

4. Dave Parsch then said he would write a news letter about what is going on at Valley Vista if the Association would

pay for the stamps. A motion was made, seconded, and passed.

- 5. Dave Parsch then said he was working on a map of the Association's water system and that we need some new values put in. It was approved and said it would be given to Headman to put on his list of things to do. Frank Ward then said he wanted the road below him cleaned up as it was very over grown. That work was also to be put on Headman's list.
- 6. Darlene Saccuzzo then brought up the fact that everybody needed to make sure that their 911 address and street names were well marked for energy vehicles. Dave Phillips said he would check to see if emergency vehicles could get through the gate when locked.

8. Officers and Board member were the topic of the next discussion.

Pete Leclaire resigned as Treasurer/Secretary. Andy Riley was elected to that office. The other Officers and Board members were then reelected to office for another year.

Officers for next year are President: Rick Elbracht, Vic President; Leo Miller, Tres./Sec; Andy Riley, Board Members: Ed Bourke, Randy Youngs, Gary Schroeder, Dave Phillips, and Frank Ward.

Andy Riley PO Box 333 Lake Worth, FL 33460 Ph. 561-733-9850 704-926-1255

- 9. Richard & Aurora Wilsey Volunteered to have next year's meeting at their cabin on July 3, 1998 at 4:00 P.M..
- 10. The meeting was called to a close and fun, food, and drink were had by ALL, and thanks to Darlene Saccuzzo for a wonderful job of hosting the meeting.

Submitted by

Pete

Peter M. Leclaire

Remember to contact Andy Riley with Tres./Sec. Concerns