



VALLEY VISTA OWNERS ASSOCIATION

A Non-Profit Association incorporated in the State of North Carolina, USA.
● P.O. BOX 1601 ● DEMING, NEW MEXICO USA 88031 ● 561-733-9850 ●

MARCH 15, 2006

MINUTES of the 2005 (July 2nd) Annual Meeting:

Meeting was called to order at 4:20pm by our president, Frank Ward. It was established that there was a quorum.

REPORT: The treasurer's report was distributed to all and was questioned: What is the insurance for? It was explained.... Ours is a general liability policy on the property, gate, injury, etc. \$250 deductible. We already received payment last year when lightning destroyed the gate. An error was pointed out, the rental fee was not charged on the Furniss property. Also, Andy noted the revenue that was received from the SBA Tower Company, and that next year it would increase 15%. This brings in MORE than our dues. The Treasurer's Report was then approved.

REPORT: Minutes from last year were approved.

REPORT: GORDON: ROADS: This work is never finished, ongoing, lots of rain and problems with H2O Tanks up top. Ditches now holding well. Will be doing more stone work in the corners. He has asked each owner to look at their own property and maintain each entranceway. With culverts we must be vigilant Johnny will be helping in this area. Everyone was thanked.

REPORT: RICH: WATER SYSTEM: Basically Finished! Mid Pump not on line yet. Switch needs attention, so it doesn't pump the tanks dry. Rich answered question of water testing, (2 years ago, when Millers sold) but more research on this in the upcoming months. Everyone was thanked.

REPORT: ED: RENTERS: 3 are renting.. ? Hussey & Furniss reported to be renting... maybe Hussey not. \$250 is the fee for rentals. Ed went over the rental guidelines. Respect right of way, peaceful vacation etc. (See the directory, for the Renters' Guidelines) Question about ATVs used by renters. If we see any problems with renters, we will check with ED.

REPORT: JOHN: GATE: It was hit by lightning, and now repaired. Jimmy Leatherwood doing good job.

REPORT: STEVE: LIGHTS: If any problems, please call Steve Ariko. If you want a shield, get No. of POLE, contact Steve.

REPORT: RANDY: NEW CONSTRUCTION: We need to submit new plans to Randy. Discussion if we want to buy more MIRRORS / REFLECTORS @ \$180. especially at John's driveway, and at the curve at Hooker's, and at Ruddich's curve. We might try one to test to see if we like it. General motion was voted down.

NEW BUSINESS: 1.) No objection was voiced to our spreading the CaCl once a month on the roads to keep down the dust.

2.) Decided to have the association pay for 2 dinners at J. ARTHURS after the business meeting when we go downstairs, for each of our Owners. Dinner Cards and Assessment must be received.

2006 Annual Meeting: On Saturday JULY 1st, 4 PM again at J Arthur Restaurant.

I hope to have the ADDRESS BOOK (DIRECTORY) ready at our annual meeting. If All return payment promptly, with the correction sheets, then I'll have them at the meeting.

ELECTION: The Board's Proposal of candidates for election was motioned and seconded and approved vocally by all. So the new board (= old board) is: **President:** Frank Ward; **Vice Pres:** Steve Ariko; **Sec/Treas:** Andy Riley; **At Large:** Ed Bourke, Randy Youngs, Rich Cook, Gordon Rohloff, John Ogden.

The Responsibilities of the **Board Members:** **ROAD:** Gordon Rohloff; **WATER:** Rich Cook; **RENTERS:** Ed Bourke;

ROAD LIGHTING: Steve Ariko; **NEW CONSTRUCTION:** Randy Youngs; **RIGHT-of-WAYS & MAIN GATE:** John Ogden; We can call each one for his specific expertise.

CLOSED: Meeting was adjourned at 5pm, short and to the point. We hope to see you next year!

Reminder: All construction on empty lots will require an Impact Fee of \$500.; also, since empty lot owners paid a fee for the GATE back in July of 1999 of \$100 and cabin owners \$350, then the remainder of \$250 will be due. All properties have contributed either the \$350 or \$100; its important to tell perspective buyers of empty lots, that the remainder will be due when construction happens.

Reminder: Our new website: www.valleyvista.us it' dot us, not dot com ! It will house PDF Files of our BY LAWS and Covenants, and the minutes and billing letter, etc will reside there too. Please let me know any ideas!

All the best

Andy Riley, Sec/Treas frandy@mission1.net