

Vista Del Rio Estates Homeowners Association
Board of Directors Meeting

Date: November 14, 2018
Time: 3:00 p.m. Arizona Time
Place: 5890 Hwy 95, Suite D
Fort Mohave, AZ 86426

Board of Directors Meeting Agenda

- I. Call to Order**
- II. Roll Call**
 - A. Board Members: President Jack Pape, Vice President Al Treutler
 - B. Community Manager Deborah Markham
 - C. Guests
- III. Approval of the Prior Meeting Minutes – Discussion/Action Item**
- IV. A. Approval of the September 12, 2018 Meeting Minutes**
- V. Executive Board Reports – Discussion/Action Item**
 - A. Treasurer's Report – Review of the October 31, 2018 financials
- VI. Committee Reports – Discussion/Action Item**
 - A. Architectural Committee – committee review of submitted applications/refund deposit
- VII. Unfinished Business – Discussion/Action Item**
 - A. Board appointment of director to fill vacancy created by resignation of Yolanda Fullmer
 - B. Review of Barrio's Landscape contract
 - C. Review proposal from Barrios for additional landscape work
 - D. Status of water meter on Sterling Road – meter disconnected
- VIII. New Business – Discussion/Action Item**
 - A. Acknowledge termination of D&E Management contract by D&E Management
 - B. Ratify action of contracting with CDM Management for management services
 - C. Implement Fine Enforcement Policy and Schedule of Fines
 - D. Ratify action of accepting insurance renewal proposal from American Family Insurance as association insurance was canceled for non-payment February 2018
 - E. Board review of the 2019 proposed operating and reserve budget
 - F. Proposal from ARQ Engineering to evaluate slopes and make recommendations
- IX. Homeowner Input – Limited to Three (3) Minutes Maximum**
- X. Future Meeting Calendar – TBD**
- XI. Adjournment**

Vista Del Rio Estates Homeowners Association
Board of Directors Executive Session

Date: November 14, 2018
Time: Immediately following regular meeting
Place: 5890 Hwy95, Suite D
Fort Mohave, AZ 86426

Executive Session Meeting Agenda

- I. Call to Order**
- II. Roll Call**
 - A. Board Members: President Jack Pape, Vice President Al Treutler
 - B. Community Manager Deborah Markham
- III. Approval of the Prior Meeting Minutes – Discussion/Action Item**
 - A. Approval of the prior meeting minutes
- IV. Discussion of Legal Matters Pursuant to A.R.S. 33-1804(A)(1) – Action Item**
 - A. Board Review of accounts in collections
- V. Discussion of Association Delinquent Accounts Pursuant to A.R.S 33-1804(A)(3) - Action Item**
 - A. Board Review of delinquent accounts
- VI. Discussion of Association Enforcement Matters Pursuant to A.R.S. 33-1804(A)-Action Item**
 - A. Board review of violations
- VII. Adjournment**