

**Vista Del Rio Estates Homeowners Association
Board of Directors Meeting**

Date: February 13, 2019
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 January 23, 2019 Meeting Minutes**
- V. Executive Board Reports – Discussion/Action Item**
 - A. Treasurer's Report – Review of the January 31, 2019 financials
- VI. Committee Reports – Discussion/Action Item**
 - A. Architectural Committee – committee review of submitted applications
 1. 1516 El Campo – repaint house, add rock
- VII. Unfinished Business – Discussion/Action Item**
 - A. Purchase outdoor bulletin board for public notices, agendas, etc.
 - B. Monument lighting – change to LED bulbs or change fixtures
 - C. Obtain bid for south entrance – Sterling
 - D. Landscape contract bids
- VIII. New Business – Discussion/Action Item**
 - A. Proposal to trim trees on slopes – review proposals
 - B. Hire a surveyor to identify association property boundaries
 - C. Civil engineer to provide evaluation and recommendations to control erosion on slopes
 - D. Board adoption of the Fine Enforcement Policy and Schedule of Fines
- IX. Homeowner Input – Limited to Five (5) Minutes Maximum**
- X. Future Meeting Calendar – March 13, 2019 at 3:00 p.m.**
- XI. Adjournment**

**Vista Del Rio Estates Homeowners Association
Board of Directors Executive Session**

Date: February 13, 2019
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. Legal advice from the attorney regarding securing prior records
 - B. 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**