

**Cochise Vista Del Oro Homeowner's Association  
8794 S. Palisades Dr, P.O. Box 1535, Hereford, AZ 85615  
www.vistadeloro.org**

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**Minutes of the Semi-Annual Board of Director's Meeting**

Thursday 18-April 2019, Mattingly Residence 5910 E. Hunter Creek Court

**Call to Order:** 5:36 PM

**Board Members Quorum: (2/3)** 3/3 Board Members present.

**Member Quorum (5/44):** Established with 11/44.

**Acceptance of Agenda:** Motion to accept, seconded, unanimously accepted.

**Selection of Board Officers by the board:** President, Vice President, Board Member @ Large, Treasurer, Secretary). Motion to keep board the same; seconded; unanimously accepted. Lynn Mattingly, President; Rachel Call, Vice President; Clark Bloom, Board Member at Large; DeeDee Hoeft, Treasurer; Jill Bachman, Secretary.

**Architectural Committee:** (Min 2) - Serves until next annual meeting. (Thanks to Gerry Rovner & Neil Bachman for serving last year.) Motion to keep the Architectural Committee the same; seconded; unanimously accepted. Gerry Rovner, Neil Bachman

**Nominating Committee:** Minimum of one current Board member, plus two members of the association - serves until next Annual Meeting – Suggest using the current board. Motion to keep the Nominating Committee the same; seconded; unanimously accepted.

**Financial Review Committee:** Minimum of two members to review year-end financials and report to the board, post results on website. (ARS 33-1810)  
Motion to keep the Financial Review Committee the same; seconded; unanimously accepted. Sarah Stitcha, Greg Valentine

**Acceptance of Minutes from Previous Board Meeting:** Motion to accept Previous Board Meeting minutes; Seconded; Unanimously accepted.

**President's Report:**

- Reminder for landlords to make their tenants aware of association rules. Our website is a handy resource as the property owner is held accountable for violations.
- Volunteer Rattlesnake Relocators: Ron Beck - 818-577-5796. Clark Bloom - 520-378-6760

Your current Board of Directors and Officers are:

Lynn Mattingly, President, (520-266-3103), [vdohopresident@vistadeloro.org](mailto:vdohopresident@vistadeloro.org), term ends 2022 Annual Meeting  
Rachel Call, Vice President, [vdohoavicepresident@vistadeloro.org](mailto:vdohoavicepresident@vistadeloro.org), term ends 2020 Annual Meeting  
Clark Bloom, Board Member at Large, [vdohoadirector@vistadeloro.org](mailto:vdohoadirector@vistadeloro.org), term ends 2021 Annual Meeting

Officers: Secretary Jill Bachman, [vdohoasecretary@vistadeloro.org](mailto:vdohoasecretary@vistadeloro.org); Treasurer DeeDee Hoeft, [vdohoatreasurer@vistadeloro.org](mailto:vdohoatreasurer@vistadeloro.org)

Our current representative on the 3-Canyons HOA Board: John Langholff, [threecyns-board20west@yahoo.com](mailto:threecyns-board20west@yahoo.com) (Section 20West)

Note: VDO Board member terms are 3-years; new board members are voted on by the membership for the Annual meeting; Officers are voted on yearly by the board at the first meeting of the new board. Board meetings are tentatively scheduled for the mid-April & mid-October.

- Attendance to 3 Canyons BOD meetings (<http://az3canyons.com/index.php>) is suggested.
- The road shoulder mowing and front entry cleanup contract was renewed with Lee Olson with no increase from 2018. He will be trimming along the roadside mowed area.
- Reminder for members and their pets: On leash, no pooping.

### **Treasurer's Report - 2018 Year End, 2019 Year-to-Date:**

- Financial Review – 2018 year-end, 2019 first quarter.
- Assessments in arrears. Two members in arrears at this time.

### **Committee Reports:**

- Architectural: Committee member Gerry Rovner stated several projects had been reviewed. No issues at this time.
- Nomination: No board member nominations received.
- Internet: Committee Chair Mark Doyle gave a detailed report and fielded many questions from the members present. Multiple explanatory documents have been sent to all HOA members.

### **Old Business:**

- Renewal of Assessment Policy: Motion to accept policy, seconded; accepted unanimously.
- Street Address for VDO (with associated benefits of mail delivery and 911 Services): Still in progress.
- Internet Service Update, Member Vote: Motion to accept Proposed Ballot. Seconded; Unanimously accepted. Discussion of Ballot, Dates at bottom changed, email return address added. Motion to accept Ballot dates and contact information; seconded; unanimously accepted.
- Revise Fiscal Year OR meeting dates to +/- 2-weeks after the calendar quarters to coincide with bank statements and GAAP? (Mid-April for Annual & 1<sup>st</sup> Board Meeting, mid-October for 2<sup>nd</sup> Board Meeting.) Motion to revise meeting dates to Mid-April and Mid-October. Seconded. Unanimously accepted.

### **New Business:**

- Ballot Measure – CCR Amendment, Internet Contract: Motion to send approved Ballot to members on 4/19/19. Seconded; Unanimously accepted.

### **Open Call to Membership:** No comments offered.

**Adjournment:** 7:03 PM