

ZIA VISTA HOA MINUTES 9/9/10

Meeting called to order at 6:32pm

Attending: Ben, Brenda, Diane, Tina

Minutes from last meeting read and approved.

Reports presented:

President's Report:

Brenda has been "educating" people on pool rules. Many people ignoring pool rules.

Treasurer's Report: Increase in HOA fees discussed.

Proposed is \$2.00 increase per month across the board no matter what the size of the condo. - **Motion passed to discuss at annual meeting.**

Manager's Report:

Fire alarm bids presented: 1) Advantage Alarm - \$4,550.00 + tax

2) Freedom Security - \$3,999.00 + tax
Motion to choose Freedom Security - Passed

Snow removal: Heads Up - Their bid includes sidewalks. Our present snow removal service (Advantage Asphalt) may be going out of business due to legal troubles so we may switch to Heads Up. Need to find out when our contract with Advantage Asphalt ends.

Lights at entrance are being fixed and some replaced by Zoom Electric.

Letter to The Glazes re: their request to be reimbursed for carpeting that was damaged due to water meter gasket malfunction discussed. We had already restored the carpet - new pad + drying but The Glazes went ahead and replaced the carpet without consulting us and want us to reimburse them. **We voted no to paying the whole cost but we may pay a portion.**

Mandatory turn off of water while tenants/owners are away will be put to vote at the annual meeting.

Mandatory Homeowner's insurance will be put to vote at the annual meeting. (pending response from our attorney that we can legally do this)

New and Unfinished Business:

Awnings for second and third floor balconies to be put to vote at the annual meeting. We will require uniformity and color coordination.

American flags can be displayed but only American flags.

Rummage sale proposed by Unit 10-102. We will poll people as to how much participation we can expect then we will make a decision.

Need to work on agenda and send out notices for annual meeting.

Meeting adjourned at 8:40pm.