

1 KEY VISTA SINGLE FAMILY HOMEOWNERS ASSOCIATION, INC.
2 MINUTES OF BOARD OF DIRECTORS MEETING
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4 The Regular Meeting of the Board of Directors of the Key Vista Single Family Homeowners Association,
5 Inc. was held on August 21, 2021, by Zoom conference. Notice of the meeting was posted at least 48 hours
6 in advance in the community calendar and community website.
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9 FIRST ORDER OF BUSINESS
10 CALL TO ORDER & QUORUM
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12 The meeting was called to order at 6:30 p.m. by Arnold Sprague. Present at roll call were Board of
13 Directors Arnold Sprague & Chad Foxx. A quorum was established. Jessica Rosa-Melendez was also
14 present.
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16 SECOND ORDER OF BUSINESS
17 APPROVAL OF MINUTES
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19 Approval of Board of Directors Meeting Minutes for March 30, 2021.
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21 *On Motion made by Arnold Sprague and duly seconded by Chad Foxx, the Minutes for March 30, 2021*
22 *were approved as submitted. All in favor, motion passed.*
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25 THIRD ORDER OF BUSINESS
26 OFFICERS REPORT
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28 President: No comments
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30 Secretary /Treasurer: No comments
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33 FOURTH ORDER OF BUSINESS
34 MANAGEMENT REPORT
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36 Jessica provided the Board with the Management report and the updated Balance Sheet and Income &
37 Expenses Statement was available for review.
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39 Financial report was emailed to the Board and has been posted for homeowner's on Caliber web.
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42 FIFTH ORDER OF BUSINESS
43 ACC REPORT
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45 The ACC Committee provided report on the applications reviewed by the committee this past August 16,
46 2021. Sixteen (16) applications were reviewed. ACC Meeting Minutes have been uploaded to My Key
47 Vista website.
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SIXTH ORDER OF BUSINESS

NEW BUSINESS

- a) Committees – Board support – Each Board member will continue to participate as a supporting liaison to each committee.
 - Arnold Sprague – Will be the liaison for the ACC Committee.
 - Cathie Colin = Will be supporting the FRC
 - Chad Foxx = Will be supporting the Welcoming & Activities Committee

SEVENTH ORDER OF BUSINESS

MEMBER COMMENTS

Several homeowners were present at the Zoom meeting. Comments were presented to the Board and to Management.

- Parking – Members present at the meeting were concerned with the commercial vehicles and with the speeding within the community. There are some properties that have more than one vehicle and some are parking blocking sidewalks and/or parking on the street. The Board reminded those present that in order to fully enforce the covenants a Parking Committee needs to be put in place. The Board extended the invitation to all those present that would like to volunteer with a parking committee.

EIGHTH ORDER OF BUSINESS

ADJOURNMENT

There being no other business to discuss, the meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Secretary of the Board

Date