

KEY VISTA SINGLE FAMILY HOA

Minutes of the Regular Meeting of the Board of Directors Tuesday January 17, 2023

The Regular Meeting of the Board of Directors of Key Vista Single Family Homeowner's Association, Inc. was held on Tuesday, January 17, 2023, at 6:30pm at the Key Vista Community Clubhouse.

First Order of Business

Call to Order – Establish a Quorum

The meeting was called to order at 6:30 PM by Board President Cathie Conlin . Board members present at roll call were Dan Tupponce Treasurer and Dominic Celma Secretary. Holly Reed, LCAM from Terra Management Services, LLC. Quorum was established

Second Order of Business

Approval of Minutes

Motion was made by Dan Tupponce to accept November 8, 2022, minutes and December 13,2022 minutes as written. Seconded by Cathie Conlin. All Approved.

Third Order of Business

President's Report

None

Fourth Order of Business

Treasurer's Report

None

Fifth Order of Business

Committee Reports

Welcome Committee: No Report

Architectural: No Report

Sixth Order of Business

Manager's Report

Resale and Welcome: There has been thirty-one (31) resales in the community for the year of 2022.

Aging Report: Discussed during Treasurer report.

Financials: November 2022 Financials have been uploaded to portal for owners to review.

Covenants, Conditions & Restrictions: Homes were reviewed that were ready for escalation.

Motion was made by Cathie Conlin and seconded by Dominic Celma to escalate all homes ready for escalation. Motion passes.

Seventh Order of Business

Other Business

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Appointment of new Board member- Tabled.

Approval of Abatement of 2517 Eagle Crest
Motion was made by Dominic Celma to send 2517 Eagle Crest for abatement @ 9am after 10 day waiting period is up.
Seconded by Dan Tupponce and Cathie Colin. Motion passes.

Fee Reversal- Fine Fee reversal request by owner Denied.

Ninth Order of Business
Membership Comments

Owners addressed Board about accounts.
Owner talked about gates- Referred to Master Association.

Tenth Order of Business
Adjournment

The next scheduled meeting will be on February 21, 2023, at the Key Vista Community Clubhouse house 6:30pm. There being no further business, the meeting was adjourned at 7:39pm

Approved by Key Vista Single Family Homeowner's Association:

By: 
Date: 2/21/23

Title: 