

Minutes of the Meeting of the Board of Directors of the Vistas Condominium Association

November 14, 2017

Board Members Present:

Blake Roth, President

Nic Santoli, Vice President

Joni Fraundorfer, Member-at-Large

Jean Rakowski, Treasurer

Sharon Goins, Secretary

Others Present:

Tim Kirchner, Northern Virginia Management

Call to Order:

The meeting was called to order at 7:00 P.M. with a quorum of members present.

Approval of the September 12, 2017 minutes will be made at the February 2018 meeting.

Approval of Agenda:

Upon a motion made, and approved, the agenda for the current meeting was approved.

Members' Forum:

No non- board members were present

Treasurer's Report:

Jean Rakowski presented the report.

Condominium Manager's Report:

Tim Kirchner reported that two vehicles were towed from the lot for expired or missing decals.

A brief discussion of parking rules followed. No suggestions for changes to the rules were adopted.

Tim gave keys to the four building electrical closets to all Board members.

The Board next discussed the installation of picnic tables/benches on the common grounds. It was decided to choose and install them in the Spring of 2018.

New Business:

The Board unanimously approved the following Deferred Assessment Resolution:

“The Association elects to apply all or part of the excess assessment income to the following year’s assessments and that such final amount shall be at the Board’s discretion.”

The schedule of dates for 2018 Board meetings were next decided. They will be:

February 13; May 8 (Annual Meeting); August 14 and November 13.

Adjournment:

There being no further business to discuss, upon a motion made and approved, the meeting was adjourned at 8:00 P.M.