MINUTES OF THE September 8, 2020 MEETING OF THE VISTAS CONDOMINIUM ASSOCIATION

Board Members Present:

Sharon Goins.....Vice President Joni Fraundorfer.....Secretary Cathy Carney.....Member at Large

Board Members Not Present:

Jean Rakowski.....Treasurer

Others Present:

Tim Kirchner.....Northern Virginia Management Sharon Meyer.....Homeowner Sean Hikosaka.....Homeowner

Call to Order

The meeting began at 7:05 pm

Members Forum

Door painting---re-sanding. Tim getting proposals Fading Signage on Trash Hut---please include the contact number for bulk pickup on the sign. 10200 (#121 and #111) have leak in ceilings. Determining if it is inside the walls or coming from the owners unit. Bug issue resolved in 10202

Gutter repair resolved water issues on courtyard side of 10202, 10204, 10206. Townhouse fence leaning into property line near 10206.

Approval of Agenda

Sharon Goins motions to approve the agenda and Cathy Carney 2nd the motion. Unanimous approval.

Approval of Minutes

Hold until November meeting

Condominium Manager report (Tim Kirchner)

Board given audit and given 60 days to review. Loan paid in full. Thank you Sharon Meyer for your hard work with this project/loan.

New Business

Joni Fraundorfer motions to appoint Sean Hikosaka to the Board. Sharon Goins 2nd the motion. Unanimous approval.

Joni Fraundorfer motions to move annual board meeting to the beginning of 2021. Sharon Goins 2nd the motion. Unanimous approval.

Each board member was individually asked, "Do you agree to stay on in your current position until the following annual meeting?" All board members agreed to stay on in their current positions until the following annual meeting.

Next meeting to be held on Tuesday November 10th, 2020 at 7 pm.

Sharon Goins motions to adjourn meeting at 7:26 pm. Sean Hikosaka and Cathy Carney 2nd the motion. Unanimously approved.

Executive Session.