MINUTES OF THE December 13, 2016 MEETING OF THE VISTAS CONDOMINIUM ASSOCIATION

Board Members Present:

Nicolas Santoli......Vice-President Jean Rakowski.....Treasurer Joni Fraundorfer.....Secretary

Others Present:

Tim Kirchner.....Northern Virginia Management Sharon Meyer.....Homeowner Susan Fahey.....Homeowner

Call to Order

The meeting was called to order at 7:00 pm

Members Forum

Discussion of allotting designated spaces for motorcycles in the parking lot. Need to discuss with motorcycle owners.

Condo fee booklets were sent out the week of 12/12/2016.

Approval of Agenda

Joni Fraundorfer motioned to approve the updated December 2016 agenda. Jean Rakowski 2nd the motion. Unanimously approved.

Approval of October 2016 Minutes

Jean Rakowski motioned to approve the October 2016 minutes. Nic Santoli 2nd the motion. Unanimously approved.

<u>Treasurer report (Jean Rakowski)</u>

Joni Fraundorfer motioned to approve the December 2016 Treasurer's report. Nic Santoli 2nd the motion. Unanimously approved.

Condominium Manager report (Tim Kirchner)

Joni Fraundorfer motioned to approve the manager report. Jean Rakowski 2nd the motion. Unanimously approved.

Old Business

Dryer Vent Update

Purchase of the bike racks update (3 racks to be ordered).

New Business

Joni Fraundorfer motioned that 4 bike racks be purchased (one for each unit and a 2nd rack for 10206). Nic Santoli 2nd the motion. Unanimously approved.

NVM to send a "Bike Notice" regarding the racks--- "bikes are here at your own risk".

Extermination of the buildings---localized to 2 units in 10204. Checking all buildings.

Snow Policy discussion

Picnic Table discussion---revisit in March 2017

Landscaping
All gardeners need to have their plans approved by the board (February-March 2017)
Draw up a commitment?
Revisit this in January 2017

Reserve Study Discussion

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

Joni motioned to adjourn meeting at 9 am. Jean Rakowski 2nd the motion. Unanimously approved.

Meeting adjourned

Executive Session