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

Board Members Present:

Jean Rakowski......Treasurer
Joni Fraundorfer.....Secretary
Sharon Goins.....Member-At-Large
Nicolas Santoli....Member-At-Large

Others Present:

Tim Kirchner......Northern Virginia Management Sharon Meyer......Homeowner Sharon Brahaney.......Homeowner

Call to Order

The meeting was called to order at 7:00 pm

Members Forum

Discussion of dryer vent cleaning. Request for monthly minutes to be posted on website.

Approval of Agenda

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

Approval of July 2016 Minutes

Nicolas Santoli motioned to approve the July 2016 minutes. Sharon Goins 2nd the motion. Unanimously approved.

Treasurer report (Jean Rakowski)

Condominium Manager report (Tim Kirchner)

No resale requests or towing reports.

Landscaping at 10202 courtyard side to begin the week of September 18th.

New Business

Audit for January 2017 signed today.

Board decided to table the 2017 budget decision until all board members are present.

Nicolas Santoli motioned to approve the 2016 Mason and Mason Reserve Study. Joni Fraundorfer 2nd the motion. Unanimously approved.

Sharon Goins will call Capitol One to determine which board members are capable of making transactions.

Nicolas Santoli motioned for Northern Virginia Management to send out a listserv invitation for a private google group inviting residents to join the group. Joni Fraundorfer 2nd the motion. Unanimously approved.

Joni Fraundorfer motioned to approve that Nicolas Santoli will purchase a bike rack (and be reimbursed by the association) to be placed under the stairwell at 10206. Nicolas Santoli 2nd the motion. Unanimously approved.

Joni Fraundorfer motioned at $8:18~\rm pm$ to adjourn meeting. Jean Rakowski $2^{\rm nd}$ the motion. Unanimously approved.

Next meeting to be held on Tuesday, October 11th at 7 pm.

Executive Session