



## VISTANCIA VILLAGE A COMMUNITY ASSOCIATION

### BOARD MEETING MINUTES

January 17th, 2023

6:30 pm | MVC CLUBHOUSE

#### CALL TO ORDER

The meeting was called to order at 6:35 p.m. by Rick Eckenrode, Board President.

Board Members in Attendance: Rick Eckenrode, Daren Sanborn, Rhonda Yates, Donald Hennington and Kenny Harris

Board Members Absent: None

Also in Attendance: Todd Wuellner, Community Manager; Jake Monday, Maintenance Director; Jody Lagerquist, Lifestyle Director; Cullen Boswell, Communications Manager; Manejha Thomas, Community Standards Manager; Aaron McDowell, Community Patrol, Sandra Goodwin, Administrative Asst.

#### BOARD BUSINESS

Donald Hennington motioned to approve the December 13<sup>th</sup>, 2022 meeting minutes. Daren Sanborn seconded the motion; unanimously approved.

Donald Hennington motioned to accept the November 2022 Financials, subject to audit. Daren Sanborn seconded the motion; unanimously approved.

#### STATUS REPORTS

**Peoria Police Dept** – Lieutenant Lowe attended and provided an update on the 2021 to 2022 crime statistics in the area.

#### Management- Todd Wuellner

**November 2022 Financials**- Todd provided a brief recap of the November Financials.

**Board Strategic Planning session** – Todd provided a brief recap on the 2<sup>nd</sup> Strategic meeting held on January 5<sup>th</sup> and that the Board and Management team are preparing for the 3<sup>rd</sup> meeting and will be scheduling it soon.

**Update on upcoming Election** – Todd discussed that the Call for Candidates packet was sent out to the community on January 3<sup>rd</sup> and the cutoff for applications is January 20<sup>th</sup>. He informed residents on the types of voting options and that the election votes will be announced at the March 28<sup>th</sup> Annual meeting.



**Registered Sex Offender Rule** – New Rule has been signed by board

**Lifestyle** – **Jody Lagerquist** presented a recap of the most recent community events from December. She provided a preview of upcoming events for January and future events.

**Maintenance** – **Jake Monday** provided photos of before and after projects and repairs made around the Mountain Vista Club amenities. Provided an update on SeeClickfix on turnaround times.

**Compliance** – **Manejha Thomas** provided an update on Granicus’s statistics in the community regarding non-compliant short-term rental properties.

#### **OLD BUSINESS**

**String Lighting Design guideline** –Rick Eckenrode motioned to approve the provisions to the String Lighting Design. Kenny Harris seconded the motion; unanimously approved.

**Cell Tower Update** –Update only and no motion required.

#### **NEW BUSINESS**

**Mountain Vista Club Pool Decking Recoating** – Donald Hennington motioned to approve the bid from Arrowhead Deck for MVC Pool Decking recoating. Daren Sanborn seconded the motion; unanimously approved.

#### **Q & A**

**Next Meeting Dates – February 21, 2023 Planning Session | February 28, 2023 Executive & Open Board meetings**

#### **ADJOURNMENT**

With no further items to discuss, the meeting was adjourned at 8:10 PM by Rick Eckenrode, seconded by Donald Hennington.

Respectfully submitted,

Sandy Goodwin, Administrative Asst.



*the village*  
AT VISTANCIA