Crystal Ridge HOA Virtual Candidate Forum Minutes Tuesday, December 1, 2020

Email: crystalridge@govista.net Website: www.crystalridgehoa.org

DUE TO THE CORONAVIRUS PANDEMIC, THIS MEETING WAS HELD VIA ZOOM

Board Members Attending:

Mark Crawford, Peggy Kloes, Fred Herber, Emory Gearhart, Tim Evans

Vista Representative:

Juan Rodriguez

Homeowners Attending: Tim Nelson, Jim Mirous, Tricia Hukee

Proceedings:

- 1. <u>Introduction</u>. Mark Crawford welcomed participants and thanked Board Candidate Tim Nelson for volunteering. Tim was the only candidate who volunteered to run for a position on the Board. The current Board will seek legal counsel to ascertain whether Tim (after elected) and Emory Gearhart may appoint a third Board member in order to fulfill the requirements of the Bylaws which require a minimum of 3 members.
- **2.** <u>Nominating Committee</u>: Tim Evans chaired the Nominating Committee and stated the committee approved of Tim Nelson's candidacy, indicating that he was "more than qualified."
- **3.** <u>Tim Nelson</u> is a 23 year resident of Crystal Ridge. He is a civil engineer, worked for Barghausen for 27 years and Department of Defense Army Corps of Engineers. He is currently a construction manager. Tim spearheaded the renovation of the play lot and oversaw the reconstruction.
- **4.** <u>Discussion</u>: Vista Management and Community Manager Juan Rodriguez will have an increased role in day-to-day operations of Crystal Ridge HOA. Vista currently receives the Board emails in order to address questions and concerns from homeowners. Emails requiring a vote or action are forwarded to the Board. Fred pointed out that Vista will still solicit required bids, etc., but the Board will make final decisions

Approved Minutes - Candidate Forum, December 1, 2020

Community Manager Juan Rodriguez will also assist with future Board Meetings by:

- Creating the meeting agenda and sending to Board for review
- Prepare financials
- Prepare minutes of the meeting
- After the meeting—carry out Board directives

Meeting adjourned at 7:48 PM