

**Q MOUNTAIN VISTA
HOME OWNERS ASSOCIATION/WATER
February 28, 2017
8:30 AM
SPECIAL OPEN BOARD OF DIRECTORS MEETING**

Called to order by Ricky Scott at 8:35 AM

Present
Ricky Scott – President
Jorge Cifuentes – Vice President
Nancy Winscom – Secretary Treasurer
Mike Glover – Director
Cathy Siler - Director

TREASURER REPORT

HOA	Operating Funds	\$ 22,187.83
	Money Market	\$ 11,106.13
	Road Savings	\$ 76,018.24
	TOTAL	\$109,312.20
WATER	Operating Funds	\$ 15,689.07
	Water Savings	\$ 7,141.49
	TOTAL	\$ 22,830.56
COMBINED TOTAL		\$132,142.76

Read and approved.

MINUTES

Minutes from the February 6, 2017 were not submitted. Some Board Members felt they were not complete. Current revision had not been reviewed by the Board.

Due to technical difficulties HOA tape was blank. Four people in audience took notes and one Homeowner did record it on her phone. Due to consent interruptions from the audience many of the speakers could not be heard. All handwritten minutes and a tape of the telephone recorder are in the office if anyone should wish to read or listen to them.

NEW BUSINESS

WATER PROJECT INFRASTRUCTURE

Rick Scott stated:

- What we are trying to do is to get this issue resolved.
- All agree we have to address the water loss.
- Not enough has been done to correct problem and we need more time to look at other course of action and at a lower cost.

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- Many do not want to get into the water business as far as wells etc. What we are trying to do is to get this issue resolved.
- It was suggested we drop the current loan and rate increase, before the Arizona Corporation Commission (ACC) and take time to look at other alternatives.
- It can be reinstated later, take a little time to find others sources and find ways of repairing existing system.
- We have been contacted by the Town and they have been very supportive. Confirmed by following comment from Homeowner, Al Seng.
- Al Seng - stated he had attended the meeting with the Board Members and Town Manager. Town very supportive and is willing to do our maintenance and do repairs at a reasonable cost. Sent a Town employee the day of the Meter reading and view the system and checked pipes.
- If we had done that in the past maybe the isolation valves and rusted blocks would have not been pulled out and never replaced.

Mike Glover – Objected.

- To drop the Town project and go with the \$1.6 plan.
- Aware of the Fifteen Year Contract between Q Mountain and Town.
- Felt the Town has not been cooperative in the past.
- Suggested, Mr. Ferguson, Town Manager, come to Open Board Meeting and talk to Membership on what they have to offer.
- Proceeded to give information from prior documents regarding the Water Infrastructure starting back to 2011. Regarding the problems and the recommendations from the ACC.
- Recommend we not delay the current plan and see what the ACC recommendations will be.

Jorge Cifuentes stated he agreed with both Mike and Rick.

- Suggested not trying to stop current plan but to get more bids.
- Doing what is best for all residents.
- Requested that all Board members work together.
- Not just the Board, but all Homeowners to get involved.

Mike Glover – Made a Motion, seconded by Rick Scott.

To continue processing the application for rate increase and to continue processing the application for financing submitted to the ACC to accept the debt resulting from loan and to complete the application for financing through the Water Infrastructure Finance Authority (WFIA) for construction and replacement of the infrastructure for the Q Mountain Vista Water completion of the project.

Approved by Jorge Cifuentes, Nancy Winscom and Cathy Siler.

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Open Floor Discussions

- Many Homeowners are involved, and gave constructive input and solutions regarding the HOA/Water.
- Requested answers from Board as how their HOA dues are being spent in improvements and maintaining Q Mountain Vista.

Meeting Adjourned – 9:45 AM

Respectfully submitted,

Nancy R. Winscom