Viniterra Property Owners Association Advisory Committee meeting May 10, 2023 at 1 pm LOCATION Viniterra Welcome Center

I Welcome and Call to Order 1:00pm

Patrick Horsley -VPO President Christopher Spates – Advisory Mike Lavery – Advisory Gary Retone – Advisory

No Residents in Attendance

II Approval of Agenda Mike Lavery accepted Christopher Spates and Gary Retone Accepted

Doris White Manager for Viniterra asked that Advisory decides seats on Advisory Chair, Vice Chair and Secretary. Gary accepted Sectary Mike Lavery stated that he would accept Vice Chair Christopher Spates would take Chair

III New Business:

- 2024 Budget Recommendations on putting together a committee Advisory recommended that a budget charter be put in Place and also add Covenants charter to next Advisory meeting.
- Roads Sealing proposal recommendations- Proposal To reseal All Rods with in Viniterra not to include Cottages. Proposals were provided by Al Asphalt in the amount of \$103,333.00 and Pro-Seal \$82,864.30.
 Christopher Spates stated that he knew both companies would reach out to Jay at Pro-Seal in regard to their proposal.
- New Website Front Steps recommendations The Advisory committee recommended that the Board move forward with switching from TownSq to Frontsteps
- Reserve Study Update Reserve study not completed but would be within the next I to 2 weeks.
- Raindrop Irrigation Cottages recommened getting proposal from Giving Hope and compairing costs add to next agenda

IV Adjournment