

# VISTA FIELD ASSOCIATION MEETING

NOVEMBER 14, 2024 MINUTES

The Vista Field Association Meeting recordings, with agenda items linked to corresponding audio, can be found on the Vista Field website at: <u>Association Meetings - Vista Field Project</u>

Mr. Peterson called the Regular Vista Field Association Meeting to order at 2:00 p.m.

### PLEDGE OF ALLEGIANCE

Mr. Peterson led the Pledge of Allegiance.

### WELCOME AND INTRODUCTIONS

Staff Members:Larry Peterson, Director of Planning<br/>Nick Kooiker, Deputy CEO/CFO (via telephone)<br/>Amber Hanchette, Director of Real Estate<br/>Michael Boehnke, Director of Operations<br/>Bridgette Scott, Executive Assistant (via telephone)<br/>Lisa Schumacher, Special Projects Coordinator<br/>Taudd Hume, Port Counsel (via telephone)

#### **NEW BUSINESS**

#### A. Election of Officers

Mr. Peterson requested a nomination for the Slate of Officers for the Vista Field Association Meeting, including: President, Vice President, Secretary and Treasurer.

<u>MOTION:</u> Ms. Hanchette moved to approve the slate of officers for the Vista Field Association;

President: Larry Peterson Vice President: Amber Hanchette Secretary: Michael Boehnke Treasurer: Michael Boehnke

*Mr. Boehnke seconded. With no further discussion, motion carried unanimously. All in favor 3:0.* 

#### **B.** Adoption of 2025 Budget

Mr. Peterson stated the Port developed the budget estimating annual expenses, both in the initial phase and full build out. *(Exhibit A)*.

<u>MOTION:</u> Ms. Hanchette moved to adopt the 2025 Budget for the Vista Field Association as presented; Mr. Boehnke seconded. With no further discussion, motion carried unanimously. All in favor 3:0.



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#### C. Adoption of 2025 Projected Assessments

Mr. Peterson stated based upon the 2025 Budget and the estimated 1,835 units, works out to 650.00/per allocated interest (*Exhibit B*). Allocated interest is one single family dwelling unit or a multifamily less than four units. For multifamily units, the allocated interest is reduced to 80% share or 8/10ths and for commercial use, each allocated interest is equated to 1,000 square feet of gross square area. This budget will be reviewed, updated, and refined over time; however, this provides a starting point for determining what the association fees should be, based upon the allocated units.

Mr. Peterson stated the allocated interest is based on the full budget of \$1,200,000 not just the 2025 budget, that was presented and approved.

<u>MOTION:</u> Ms. Hanchette moved to approve the 2025 projected Assessments for Vista Field as presented; Mr. Boehnke seconded. With no further discussion, motion carried unanimously. All in favor 3:0.

#### D. Future Meeting – November 6, 2025

Mr. Peterson stated the next meeting is tentatively scheduled for November 6, 2025.

#### **PUBLIC COMMENTS**

No comments were made.

#### **ADJOURNMENT**

With no further business to bring before the Board; the meeting was adjourned 2:15 p.m.

APPROVED:

Vista Field, Association Board

Larry Peterson, President

<u>Imber Handuffe</u> 9259D6325B2D43F... Amber Hanchette, Vice President

DocuSianed by:

Michael Boehnke, Secretary & Treasurer



## **2025 BUDGET**

### Vista Field Association November 14, 2024

Cost Category	Dollars \$
Landscape	43,500
Vegetation Treatment	4,334
Pest Control	800
Water Feature	43,000
Snow Plowing	2,000
Street Sweeping	3,600
Catch Basin Cleaning	3,200
EV Stations	2,000
Asphalt	4,000
Lighting maintenance	6,000
Signage - Events	2,500
Power Usage	2,000
Water Usage	36,000
Site Furnishings	15,000
Night patrol contract	5,400
Management/Admin Contract	58,600
Janitorial	11,400
Garbage Control	23,500
Grafitti Abatement	1,200
Equipment	7,500
Capital Reserve Fund	5,000
Maintenance Labor Contract	35,000
Subtotal	315,535
Contingency (20%)	63,107
TOTAL	\$ 378,642



# 2025 Properties Assessment - Allocated Interest

Vista Field Association November 14, 2024

Type of Development	= 1 Allocated Interest
Residential	\$650
Smaller residential or some multi-	\$520
family (.8 of allocated interest)	
Commercial	Based on square footage, where 1,000
	square feet = 1 allocated interest or $650$
Mixed Use	Based on combination of above, specific
	to each development