

**The Village at Elk Hills
HOA 1 Board Meeting
Wednesday, April 1, 2020, 4 PM
Meeting held via ZOOM**

Board members present: John Nugent, Claudia Christensen, Terri Goldich, Sheryll Rainey

Board Members Absent: Bob Worthington

Call to order by John Nugent at 4 PM.

Approval of minutes: The minutes of the March 4, 2020 VEH 1 board meeting were approved as written.

Approval of final agenda: The final agenda was approved with the addition of a discussion regarding HOA dues assessments.

Treasurer Report:

1. The financial statement for the two months ending February 29, 2020, was reviewed.
2. There were some additional costs in March for gutter repairs.
3. There have been no major additional expenses and snow removal costs have been down, so total expenses have been well within the budget.

Action Items:

1. John Nugent and Bob Worthington are approved as nominees for two of the upcoming board positions. There will be one additional board position open. Any interested owners are encouraged to nominate themselves or another owner at the annual meeting.
2. Materials for the VEH 1 2020 Annual Meeting will be mailed out this week. This will include the agenda, financial report, operating budget and ballot/proxy. The meeting will be held Monday, May 4, 2020 at 6 PM, via ZOOM.
3. Common area maintenance: After evaluation by a professional roofer, it has been determined that the HVAC screens on buildings 5108 and 5110 pose no risk to damage or leaking at this time. His recommendation is to wait until the roofs are replaced to avoid unnecessary additional costs.

Discussion Items: Due to the extreme circumstances and economic challenges imposed by COVID 19, a motion is made to defer any increase in dues at this time. Dues will remain at \$230 per unit per month. Motion seconded, passed.

Other Business: There was no other business.

Homeowner/Resident Forum/Questions: There were no homeowner/resident forum/questions.

Adjournment: Meeting adjourned at 4:30 PM. Next regular meeting date-Wednesday, June 3, 2020.

Respectfully submitted,
Claudia Christensen, Secretary VEH HOA #1
April 2, 2020