

**The Village at Elk Hills**  
**HOA 1 Annual Meeting Minutes**  
**Monday, May 4, 2020 6 PM**  
**Meeting held via ZOOM**

**Attendees:** John Nugent, Claudia Christensen, Terri Goldich, Sheryll Rainey, Bob Worthington, Dave Miewald, Nancy Larum, Linda Greiner, Jeanne Gandenburger

**Call to Order:** The meeting was called to order at 6:07 PM by John Nugent. As there is no quorum, the meeting will be informational only.

**Approval of final agenda:** No items were added.

**Nomination/Election of Board Members for two-year term:** As there is no quorum, the board members with terms expiring in 2020 will remain on the board for an additional year.

**Treasurer Report:** The 2019 year end Financial Statement and 2020 Operating Budget were reviewed. There were no comments or questions.

**Homeowner/Resident Forum/Questions:**

1. Painting of the trim has been completed. There was a request for leftover paint that could be used for owners to touch up patio areas. Dave will get stock number for paint so that some can be available for this use.
2. Owners have asked about the possibility of installing air conditioning in their units. As there are different configurations and considerations for each unit, each will be considered individually taking noise and aesthetics into account.
3. Tree trimming was discussed. This will be an item for the board to review at a future meeting.
4. Republic Services will be requiring customers to use Republic's trash receptacles, rather than their own containers, as of June 1. There are two sizes available. Owners can contact Republic, 543-3157 for questions.

**Other Business:** There was no other business.

**Adjournment:** The annual meeting adjourned at 6:32 PM. A board meeting started immediately afterward for the purpose of electing Board Officers.

## **VEH 1 Board Meeting**

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

**Election of board officers:**

1. John Nugent, President, is nominated and elected to Board of Directors for the next term.
2. Bob Worthington, Vice President, is nominated and elected to Board of Directors for the next term.
3. Claudia Christensen, Sec/Treasurer, is nominated and elected to Board of Directors for the next term.

**Adjournment:** The meeting was adjourned at 6:50 PM. The next regular Board Meeting will be Wednesday, June 3, 2020, at 4PM.

Respectfully submitted,  
Claudia Christensen, Secretary HOA 1  
May 5, 2020