

**The Village at Elk Hills
HOA 1 Board Meeting
Wednesday, September 2, 2020, 4PM
Meeting held via ZOOM**

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

Call to order by John Nugent at 4:02 PM

Agenda: Addition of action item to discuss approval of dog in 5110 #7.

Approval of minutes: The minutes of the August 2020 Board meeting were approved as written.

Treasurer Report: The financial statement for the seven months ending July 31, 2020 was reviewed. There were no questions or clarifications.

Committee Updates

Landscaping:

A motion was made and passed to pay the invoice for Able Tree Service for recent trimming of trees on the compound. Weeding of the grounds has been completed. Additional weeding of the berms behind 5108 will be done as well as application of organic weed treatment. There was discussion of the timing of watering of the north hillside adjacent to building 5100 as well as timing of watering on the compound. This will be looked into and addressed.

Social/Picnic: Nothing to report.

Architectural:

A resolution regarding painting of staircases is delayed and will be presented at the next board meeting in October.

At the recommendation of the fire department, all buildings and garages should be numbered with 5 inch, black, reflective numbers for easier identification in emergencies. A request will be made to Gatewest to order and install the numbers.

Moose Can Gulley Neighborhood Group: Nothing to report.

Action Items:

Status of management company committee. Two local property management companies responded to requests for quotes on managing VEH 1 for the coming year. Both declined due to pandemic issues. A motion was made and passed to approve Gatewest as management company for 2021.

New owners of 5110 #7 are requesting to keep a dog over the 25 pound limit. The board approves the request with the stipulation that the owners adhere strictly to the regulations stated in 5.3.10 of the Bylaws, and understand that infractions could result in fines or removal of the animal.

As there was no other discussion/homeowner or resident questions, the meeting was adjourned at 4:58 PM.

Respectfully submitted,
Claudia Christensen 9/4/2020