

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

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

Non board members present: Jeanne Gandenberger, Joel Shechter

Call to order by John Nugent at 4:01 PM

Consideration of Removal of Officers: There was discussion as to why this is an agenda item. It was moved and seconded that it be removed from the agenda for future meetings, as the process for removal of officers is outlined in the Bylaws.

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

Treasurer Report:

- a. The financial statement for the nine months ending September 30, 2020 was reviewed. There were no questions or clarifications. Total Assets \$84,033.
- b. There was discussion of a dues increase for 2021. As no agreement could be reached regarding an amount of the increase, none is planned at the current time. Discussions will be ongoing as to the need for a dues increase versus special assessment in future months/ years in order to provide for necessary upkeep/repairs/roofing.
- c. Time did not allow for a discussion of the 2021 budget at this meeting. It will be tabled until the December meeting. The 2018 and 2019 actual budget and expenses, as well as the actual expenses through September 2020 were available for review and comparison.

Scheduled Items to be Heard by Board:

- a. Landscape Report-The irrigation system has been cleared. Gutter cleaning and leaf pickup will be done by Nature's Best this week.
- b. Gatewest is installing new, more visible building numbers on buildings and garages as needed for easy identification of units during emergencies.

Resignation: John Nugent announces his resignation from the board, effective immediately.

Next regular meeting date: Wednesday, December 2, 2020.

Respectfully submitted
Claudia Christensen, Sec
11/5/2020