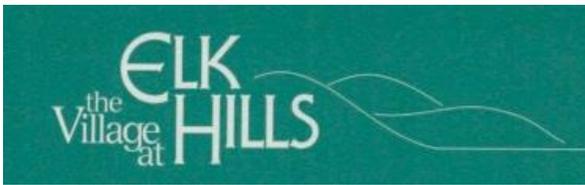


**Village at Elk Hills HOA1
Board Meeting
Minutes
July 7, 2021 5:30pm**

Attending for Board: Jeanne Gandenberger, Terri J. Goldich, Emily Porzia, Sheryll Rainey
Public Attending: Claudia Christensen

Minutes

- A. Call to Order – Meeting was called to order at 5:30pm.
- B. Additions to agenda –
 1. TG and JG visited several local businesses and contacted others via email with the goal of gathering “Welcome Wagon” materials for new VEH residents. While a good idea, it wasn’t successful. SR suggested a welcome letter for the board to work on which would include information on the website, Board members, etc. The Board may ask Gatewest for contact information for new residents.
 2. There has been a truck parked behind 5110 that has not moved in weeks and may be abandoned. Residents are reminded that storing vehicles on our property is not allowed and that we all are allowed two spaces only on the property, the garage being the primary space and the second space in the driveway of that garage when possible. Gatewest will be contacted to see if they can identify the vehicle. If not, the Board will start the process to have it removed.
 3. The Gandenbergers requested to change their carpeting to Pergo flooring. After discussion, distribution of photographs and noise reduction values, the new flooring was approved by a 2-1 vote. TG sent information to the residents living below the Gandenbergers. The Gandenbergers are asked to request the highest level of noise reduction possible.
- C. Review of June 2021 minutes – Minutes were accepted with one correction. The domestic water cost is actually right where it should be at this time of year. Motion by EP, seconded by SR.
- D. Financial Report – No questions or comments.



E. President's Report

1. Board member news – The Board thanks Laurie Jesness for her hard work and wishes her well.

2. Board member terms: Please refer to Bylaw 3.4 for information.

Terri J. Goldich term expires 2021 renewal expires 2023

Sheryll Rainey term expires 2022 renewal expires 2024

Emily Porzia term expires 2021 or 2022 renewal expires 2023 or 2024

Jeanne Gandenberger term expires 2023 renewal expires 2025

3. Assistant Fire Marshal Adam Sebastian checked our property via Google Earth and is of the opinion that the only "No Parking" signs that can safely be removed are the 3 in front of 5110. That is the only roadway wide enough to allow fire trucks to pass safely with parking on one side. Since several of the signs are faded and unattractive, quotes for replacement will be requested when the informational sign is ordered.

4. Informational sign at entrance – TG will work up a model to share with the Board. TG and EP will approach a sign vendor when the model is done and approved.

5. Landscaping reports:

a. The leak in the back yard has been fixed. The rain bird unit clocks were not set according to our specifications until recently so more water will be going through the system.

b. Residents are not to interrupt Nature's Best employees while they are trying to work. Also do not give them instructions or expect them to do work not in their division. If a resident has any suggestions or request, please use the email contact form on the website at <https://villageatelkhills.com/contact-us/>

c. The damage to the lawns is called heat tracking and is due to the combination of drought, heat, and mowing. Nature's Best will go to a biweekly schedule for the duration. An article supplied by Justin Cadenhead has been distributed via email and posted in the mail kiosk.

6. Our property operates under the county regulations for quiet times, which means that from 10pm-7am, residents should refrain from noisy activities between those hours.

F. Meeting Dates for 2021. All meetings begin at 5:30pm and will be via Zoom:

Aug. 4
Sept. 1
Oct. 6
Nov. 3
Dec. 1

G. Public Forum – Claudia Christensen attended the meeting to report on the continuing problems with leaking from the deck above her unit (5100 #1). The Christensens have contacted an attorney. A lengthy discussion ensued with the outcome being that TG will contact Dave Miewald to set up a meeting with the VEH attorney, Corey Gangle, to discuss solutions with the Christensens in a timely manner.

H. Adjournment – Meeting was adjourned at 6:30pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Terri J. Goldich'.

Terri J. Goldich
President
July 12, 2021