



**Village at Elk Hills HOA1
Board Meeting
Minutes
November 3, 2021 5:30pm**

Board attending: T. Goldich, S. Rainey by proxy, J. Gandenberger, E. Porzia
Public attending: B. Carlson, L. Jesness, R. Olson, M. Gall, K. Schultz, M. Baxter

Minutes

A. Call to Order – 5:30p

B. Review of October 2021 Minutes – Board walkabout on grounds rescheduled due to TG quarantine. Minutes accepted with no other changes. Motion to accept: EP, second JG.

C. Financial Report

Review of September 2021 Budget Statement – Motion to accept: EP, second JG, with no changes.

D. President's Report

1. Gatewest has finished cleaning the gutters and is working with Nature's Best to schedule the next fall cleanup.
2. The flooring replacement going on in 5104 required no Board action since the flooring swap is "like for like."
3. A different attorney has been contacted to help the HOA write language to institute a new fine structure to be used for ongoing violations of governing documents.
4. Part of the drain system installed in 5100 #1 has been painted. Gatewest is storing the paint which matches the siding.

E. Meeting Dates for 2021: The last meeting for 2021 begins at 5:30pm and will be via Zoom:

Dec. 1

F. Public Forum

Questions included:

1. Will roof information be shared? Of course. Owners get the same information the Board gets.



2. Will the wildlife corridor be treated? Yes, in the spring.
3. How is any "surplus" in the budget handled? Considered part of roof fund.
3. Can we get quotes for irrigation system repair? L. Jesness will look for quotes in the spring.
4. Can "surplus" budget money be invested? Not at this time. There would not be enough usable funds remaining in the underfunded reserve fund. CD rates are very low and may include penalties for early withdrawal.
5. Are residents responsible for caring for small patches of ground around their doors? No. If a resident chooses, help is welcome as long as non-carcinogenic chemicals are used. Hiring detailers at Nature's Best costs \$45 per hour per person and due to staff shortages, difficult.

G. Adjournment – Meeting adjourned at 6:25p.

Respectfully submitted,

Terri J. Goldich
President
November 8, 2021