



**Village at Elk Hills HOA1  
Board Meeting  
Minutes  
December 1, 2021 5:30pm**

Board attending: T. Goldich, E. Porzia, S. Rainey

Public attending: None

**Minutes**

A. Call to Order – 5:31pm

B. Review of November 2021 Minutes – accepted as written. Motion by SR, 2<sup>nd</sup> EP.

C. Financial Report

Review of October 2021 Budget Statement – accepted as written.  
Motion by EP, 2<sup>nd</sup> SR.

D. President's Report

1. Due to an additional complaint being filed with Missoula's Animal Control by a resident of 5100, the Board voted to assess a second fine of \$200 for continuing violation of Bylaws 3.11, Declaration of Restrictions 5.3.10, and the 8.18-23.2010 Resolution "Establishing a Monetary Fine for Nuisances caused by Nuisance Dogs." Motion by EP, 2<sup>nd</sup> SR. The Board further voted to request that Gatewest contact the owner again to notify her that the oversize dog is not allowed on this property for any reason, effective immediately. Motion by SR, 2<sup>nd</sup> EP.

E. Meeting Dates for 2022:

Jan. 5

Feb. 2

Mar. 2



Apr. 6  
May 4 Monthly plus annual meeting  
June 1  
July 6  
Aug. 3  
Sept. 7  
Oct. 5  
Nov. 2  
Dec. 7

F. Public Forum – no public in attendance.

G. Adjournment – adjourned at 5:41pm.

Respectfully submitted,

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

Terri J. Goldich  
President  
December 1, 2021