



**Village at Elk Hills HOA1  
Board Meeting  
Minutes  
January 5, 2022 5:30pm**

Board Attending: J. Gandenberger, S. Rainey, T. Goldich  
Public Attending: L Jesness, R. Olsen

**Minutes**

A. Call to Order – 5:30pm

B. Review of December 2021 Minutes – accepted as written. Motion to accept TG, 2<sup>nd</sup> SR

C. Financial Report

Review of November 2021 Budget Statement – accepted as written with the clarification that the charge for irrigation water was for the time between Sept. 6 and Sept. 15 when the water system was turned off. Motion to accept JG, 2<sup>nd</sup>, SR

D. President's Report

1. The Board thanks Emily Porzia for stepping in to help out last year as she completes her term with us. She was invaluable and the Board looks forward to her input in future.

2. Outstanding issues to carry over to 2022:

a. Reimbursement from Republic Services for damage to gutters by collection truck – carried over to 2022

b. Informational sign for entrance by mail kiosk; design delivered to Farrside Signs Aug. 25, 2021 – If no work is done by Farrside by end of January, plans will be retrieved and another vendor sought.



- c. Discussion re: garage sales – SR will draft a form to solicit opinions from members re: advisability of allowing garage/tag sales on property.
- d. Information sharing re: Loss Assessment Endorsement coverage – carried over to 2022
- e. Contact with Atty. Chris Johnson re: establishment of new fine structure for periodic fines (monthly, daily, etc.) for long-standing non-compliance and violations – TG will follow up with Atty. Johnson.

F. Meeting Dates for 2022:

Feb. 2 – Review of 2022 budget. Gatewest will be asked to prepare a draft budget for Board review.

Mar. 2 - CANCELLED

Apr. 6

May 4 Monthly plus annual meeting

June 1

July 6

Aug. 3

Sept. 7

Oct. 5

Nov. 2

Dec. 7

G. Public Forum – re snow removal: Nature's Best will be asked to remove snow as necessary.

H. Adjournment – 5:56pm

Respectfully submitted,

Terri J. Goldich  
President  
January 10, 2022