



**Village at Elk Hills HOA1  
Annual Board Meeting  
Minutes**

**May 5, 2021**

**5:30pm**

Board Attending: Terri J. Goldich, Sheryll Rainey, Jeanne Gandenberger

Not Attending: Claudia Christensen

Public Attending: Emily Porzia, Laurie Jesness, David Miewald, Joel Schechter, Linda Greiner, Kim Cook

A. The meeting was called to order at 5:30pm.

B. Treasurer's Report: The 2020 Year-end statement and March 2021 budget statement were reviewed. There were no questions.

C. Board Membership: The Board thanked Claudia Christensen for her years of service to the HOA1 Board as this meeting was her last day of service. New members Emily Porzia and Laurie Jesness were introduced and welcomed to the Board. (As no general membership quorum was reached, no vote was taken).

D. Pet policy: The following statement was affirmed unanimously. A copy will be sent to all owners with these minutes, posted in the kiosk, and added to the website:

As of this date, the Board affirms the bylaw 5.3.10 that..." no more than two (2) domestic dogs or cats of less than twenty-five (25) pounds..." will be allowed to be kept on the property. The Board will enforce 5.3.10 and grandfather animals that have been exempted by prior Boards with the stipulation that going forward, the rule will be followed. Residents who are not in compliance are expected to come into compliance when possible. Waivers will be for service/support dogs only with appropriate documentation. All owners will be reminded of this bylaw and their responsibility to inform potential buyers, realtors, and renters. Owners of properties with larger dogs which have not been exempted by prior Boards will be notified that they are not in compliance with this bylaw.

The Board also affirms other aspects of 5.3.10, which are that no pets may interfere with any residents' peaceful and quiet enjoyment of the property; no



pets are allowed to roam unrestricted and will be kept on leashes on the property; and all pet waste will be cleaned up immediately.

E. In order to keep required records with Claudia Christensen's resignation, Terri J. Goldich will assume the duties of secretary until someone may be appointed. The position of treasurer will be returned to the property management company, Gatewest Management.

F. The meeting was adjourned at 6:05pm.

Respectfully submitted,

Terri J. Goldich  
President  
May 10, 2021