**Village at Elk Hills HOA1**

**Minutes**

**February 1, 2023 5:30pm-6:30pm**

**Minutes**

**Board attending: B. Baker, C. Christensen, T. Goldich**

**Public attending: Karen Frizzell, Josie Ridegway**

1. Call to Order – 5:32pm
2. December 2022 Budget review – Questions: none

Motion to accept: TG Second: CC

C. January 2023 Minutes – Questions: none

Motion to accept: CC Second: BB

D. President’s Reports:

1. The December 2022 budget report is attached. Board members are asked to review the fiscal year-end report and make recommendations for the 2023 budget to be reviewed, finalized, and voted on at this meeting. Given the possible length of this discussion, it is anticipated that this will be the only item for this meeting. *---Motion to accept: CC, 2nd BB. Passed unanimously.*

E. Public Forum: Josie Ridgeway: 1. Question on search for legal opinion regarding responsibility for deck repair. *Yes, with no luck after multiple contacts with local firms/attorneys. HOA1 is now a member in HOALeader.com and may be able to find legal advice through their resources.*

2. Who performs HOA1 accounting? *Gatewest.*

Karen Frizzell: 1. What is planned for repair to light post between 5104 and 5106? Given proximity to another light post it is unneeded*. Gatewest will be informed that repair is not necessary; removal is fine.* 2. After driplines are checked behind 5104 in spring, Karen is willing to plant native grasses in place of removed shrubs.

F. Adjournment: 6:10pm