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Village at Elk Hills HOA1 Minutes April 5, 2023 5:30pm-6:30pm

Minutes

Board attending: B. Baker, J. Gandenberger, T. Goldich

Public attending: none

A. Call to Order - 5:32pm

B. January 2023 Budget review - Questions: none

Motion to accept: JG Second: BB

C. February 2023 Budget review – Questions: uptick in power bills puts that line over budget. Hopefully it will even out as days get longer and lights are used less. The snow removal budget is presently \$8622 over budget so other efficiencies will need to be found during the year. Contracts for the roof for 5102 has been signed and trimming by Lewis and Clark will happen as soon as feasible so both of those major expenses will go forward.

Motion to accept: TG Second: BB

D. February 2023 Minutes review - Questions:

Motion to accept: JG Second: BB

- E. President's Reports:
- 1. The contract for the next roof (5102) has been signed. Rhino Roofing thinks they may be able to get it done in late April, weather permitting. The cost is \$39,836.08. *No further information has come from Rhino about a possible start date.*
- 2. Lewis and Clark Landscaping has us on their calendar as soon as the snow ends for the clean-up work that couldn't be done last fall.

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- 3. Most of the gutters have been cleaned out with a few remaining that still have ice and snow. Gatewest has finished the gutters and has also caulked around many of the roof boots to stop any possible leaks.
- 4. Mike Nielsen of DCI Engineering, Dan Merritt ,and TG met to look at the ongoing deck issues at 5100 #1/5. Hopefully a solution will be possible this summer. Dan spoke to a local contractor and will share any estimates and plans as soon as available.
- F. Public Forum none
- G. Adjournment 5:50pm