



**Village at Elk Hills HOA1
Agenda
January 3, 2024 5:30pm-6:30pm**

Agenda

The former Zoom link for recurring meetings has expired. The meetings will be from 5:30pm-6:30pm on the first Wednesday bimonthly. The new link is:

Topic: HOA1 Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89306450681?pwd=aWU4MVA2Ujg0b3kxQmRvbVBoYnkrQT09>

Meeting ID: 893 0645 0681

Passcode: 939474

To call in on any phone in Missoula call (253)2158782, enter meeting ID 89306450681# and passcode 939474#

The meetings for 2024 will be January 3, March 6, May 1, July 3, September 4, and November 6. The annual meeting will be held in person on May 1. A place will be announced.

Board attending:

Board not attending:

Public attending:

A. Call to Order –

B. October 2023 Budget review - Questions:

Motion to accept: Second: Vote: Yes: No: Abstain:

C. November 2023 Budget review – Questions:

Motion to accept: Second: Vote: Yes: No: Abstain:

D. November 2023 Minutes review - Questions:

Motion to accept: Second: Vote: Yes: No: Abstain:

E. President's Report:.

1. The photo eyes on the garage at the east end of the property have been moved around the corner and replaced. They were not getting enough light to function properly even with trimming the shrub in front of the box.
2. A report on signage for the mail kiosk will be sent via email during January.
3. A redesign for the "No' Outlet" sign will be discussed.
4. As of this meeting, T. Goldich is announcing her resignation from the Board. Her last day will be February 19, 2024, which will give the board time to fill the vacancy, appoint a new officer, and find a web and zoom host. This will also give the board enough time to create the new budget for 2024. TG will finish processing the records of the Association and deliver to the new president when completed.

F. Landscape Committee Report:

1. J. Gandenberger will report on the multiple and unsuccessful attempts to have Able Tree complete the planned-for removal of several trees behind 5108 and the use of insecticide on several others.

H. Public Forum -

I. Adjournment –