**Village at Elk Hills HOA1**

**Quarterly Meeting Agenda**

**July 3, 2024 5:30pm-6:30pm**

**Minutes**

**Board attending:** M. Rico**,** J. Gandenberger

**Board not attending:** B. Baker

**Public attending:** Terri Goldich, Claudia Christensen, Ellen Porter, Erin

1. Call to Order – 5:33
2. Review of May 2024 Financials - Questions: **One question on financials regarding timing of insurance payment, since one did not post for May. Mike will follow up with Bryce and/or Gatewest.**

 Motion to accept: JG Second: MR Vote: Yes: 2 No: 0 Abstain:

1. Review of open board position/ voting results and next steps if no winner determined: **First vote did not result in enough votes for any candidate. Jennifer C. received 20 votes and Rae O. received 7 votes. New ballots will be sent out the week of July 8th, with extra communication. Our goal is to have two candidates receive at least 23 votes. If no one receives 23 votes, then board will determine who will fill remaining open positions.**

 Motion to accept: JG Second: MR Vote: Yes: 2 No: 0 Abstain:

1. Landscaping update for Summer and proposed plan for Fall: **Jeanne reviewed the completed landscaping projects for the summer which included: 5108 weed and edge, 5110 mulch and week, mulch and weed kiosk area, and a few other projects throughout the property. We also reviewed and approved the total costs of $700 for Mulch, tool rentals and wheelbarrow purchases.**

**Mike reviewed the recent week treatment in the natural area on the North side of property. He also reviewed plans for fall trimming, wee treatment and seeding. These will help improve the health of the area, per they recommendations made by the Marler report. Costs will be split with HOA2. Total cost is approximately $1,000.**   Motion to accept: JG Second: MR Vote: Yes: 2 No: 0

 Abstain:

1. Review Paving Repair quotes and vote on paving repairs for property. **Mike reviewed two bids for paving repairs received from Shadow Paving and CWC Contracting. Shadow has done prior repairs and was selected to do Fall repairs and future surfacing as they have a longer lasting Sealcoat, which will be reviewed/approved after roofing replacements are done in 2026. Total estimate for Fall repairs is $6,208. Part of this cost (common areas) will be split with HOA 2.**

Motion to accept: JG Second: MR Vote: Yes: 2 No: 0

Abstain:

1. Review Painting Repair quotes and vote on stairs for 5108, 5104 & 5102. **Mike reviewed the two quotes from Alex Construction and Great Fixes for stair repairs needed due to paint chipping and slipping in the winter. Due to the paving and roofing repair costs this year, board would like to only do 5108 stairs, as they are the two in most need of repair. The other two will be reviewed in the Spring for repairs then. Cost for these repairs is $900 and will be completed by Great Fixes LLC.**

Motion to accept: JG Second: MR Vote: Yes: 2 No:0

Abstain:

1. Discussion on speed limit sign for village. Cost, location, etc. **Reviewed option for installing a speed limit sign of 15MPH. there have been discussions in the past and some options were documented. Mike will review the documentation and come up with a recommendation. If over $500, will need to be approved at next board meeting. Will move forward if under $500.**

Motion to accept: JG Second: MR Vote: Yes: 2 No: 0

1. Public Forum - **Several comments from residents attending regarding the great work that Jeanne and the landscaping committee have completed for the village. Terri also reviewed the history of the speed limit sign and provided some guidance. Ellen offered to help in the future with any board needs and/or openings.**
2. Adjournment - 6:07