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**Village at Elk Hills HOA1  
Bi-Monthly Meeting Agenda  
November 6, 2024 5:30pm-6:30pm**

**Agenda**

Note the new Zoom link for recurring meetings. 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://us06web.zoom.us/j/5436532257?pwd=C6kqzjG60cV6MawjOa29dNzSjw5NN0.1>

Meeting ID: 543 653 2257

Passcode: q2A63K

To call in on any phone in Missoula call (253)2050468, enter meeting ID 5436532257# and passcode 346687#

**Board attending:** J. Gandenberger, J. Carlson, E. Porter (joined late) & M. Rico

**Board not attending:** Ray O

**Public attending:** Terri Goldich

A. Call to Order – 5:30

B. Approval of July and September meeting minutes:

Motion to accept: JG Second: JC Vote: Yes: 3 No: 0  
Abstain:

- C. Review of September Financials – Questions: **Mike reviewed current overage in Yard Care of \$4,500 is due primarily to tree removal expenses from the wind storms during late Summer.**

Motion to accept: JG    Second: JC    Vote: Yes: 3 No: 0  
Abstain:

- D. Discussion on setting meeting dates for 2025 Board Meetings: **Mike reviewed recommended meeting dates for next year to be first Wednesday of every other month, unless a holiday conflict. He also asked for a 6:00PM start time to accommodate Jennifer and Ellen work schedules. Meeting dates would be as follows 1/8, 3/5, 5/7 (Annual Meeting), 7/2, 9/3 and 11/5.**

Motion to accept: JG    Second: JC    Vote: Yes: 4 No: 0  
Abstain:

- E. Public Forum - **Terri asked about Web Site SSL issue. Mike will take a look and try to resolve. Mike Reviewed Dog Fee issue and will reach out to Gatewest to move forward. Mike will update website and post minutes in Rae's absence.**

- F. Adjournment -    5:57