

VIA VERDE ESTATES
HOA Semi-Annual Membership Meeting Minutes
Saturday, January 13, 2024

President Gary Knight called the meeting to order at 10:00 a.m. Six board members were present: Gary Knight (President), Bill “Spunk” Root (Vice President and Architecture), Hanan Bowman (Treasurer), Betty Biggs (Clubhouse Reservations), Gene Miller (Landscaping) and Jeff Jackson (Safety and Security). Office Manager, Heather DeVine and 17 homeowners were present. Linda Hanson (Secretary) was absent.

President Gary Knight welcomed all in attendance and then led the Pledge of Allegiance.

Approval of V.V.E. HOA Meeting Minutes of July 8, 2023. Bill Root (Spunk) made a motion to accept the July 8, 2023 minutes of the HOA Annual Membership Meeting as published with the August 2023 newsletter. Motion was seconded and approved by voice.

Office Manager – Heather DeVine: There are no overdue resident payments. Reminder that the HOA monthly dues are \$175.00. A letter will be sent to residents who only paid \$170.00 for January 2024. There are three homes currently for sale. The new rowing machine is here and will be installed this week.

Treasurer’s Report – Hanan Bowman:

Water Report: Water usage for Nov. 2022	200,000 gallons
Water usage for Nov. 2023	<u>98,000 gallons</u>
Nov. 2023 decrease	102,000 gallons

Operating Income vs. Expenses report December 2023:

Total Income:	\$ 18,757.96
Total Expenses:	<u>\$ - 22,008.43</u>
Net Income/ Loss :	\$ -3,250.47

The treasurer’s report will be filed for review.

Committee Reports

Finance Committee Report – Hanan Bowman: The finance committee will meet January 18, 2024 to review 2023 Actual to Budget. The Reserve Study will be ordered and conducted before the Finance committee starts work on the 2025 Budget. Hanan explained the purpose and function of the Reserve Fund.

Landscaping Report – Gene Miller: Gopher bait applied to common ground areas. Rat traps set on common area on Nutmeg. Western Landscaping turned the sprinklers off for a couple of weeks due to rain fall. Gene will check on moisture sensors which were installed by Western some years ago.

Architecture Report – Bill “Spunk” Root: There were no requests this month.

Safety & Security – Jeff Jackson: Solicitors are still an issue.

If someone arrives at your door whom you do not know or are not expecting, please just tell them they are trespassing on personal property and to please leave. If everyone would respond that way to a solicitor, eventually they would quit coming into our neighborhood.

Clubhouse Reservations – Betty Biggs: There are reservations for January 20th, February 11th (V.V.E. Residents Super Bowl Party), and March 23rd.

Unfinished Business

Eric Wilson is the web master. His contact information is in the Newsletter. Contact him for information to establish your resident access to the V.V.E. Website.

New Business

A new schedule of Fees and Fines is available and will be posted on the bulletin board and website.

Open Forum

See the Via Verde Newsletter for these items.

The next agenda meeting will be Friday, Feb. 2, 2024 at 10:00 a.m., and the HOA Board Meeting will be held on Thursday, Feb. 8, 2024 at 10:00 a.m.

Meeting adjourned at 10:40 a.m.

Respectfully submitted,

Shirley Martinez

for

Linda Hanson

Secretary, Via Verde Estates