

**VIA VERDE ESTATES**  
**HOA Board Meeting Minutes**  
**Thursday, May 9, 2024**

President Gary Knight called the meeting to order at 10:02 a.m. Six board members were present: Gary Knight (President), Bill "Spunk" Root (Vice President and Architecture), Linda Hanson (Secretary), Hanan Bowman (Treasurer), Betty Biggs (Clubhouse Reservations), and Gene Miller (Landscaping). Jeff Jackson (Safety and Security) was absent. Office Manager Heather DeVine and nine homeowners were present. President Gary Knight welcomed all in attendance and then led the Pledge of Allegiance.

A plaque and gift card were presented to Lois Stewart-Morse to express our appreciation for her editing the monthly newsletter for the past 15 years. (See June news for picture.)

Gary announced that there was an executive meeting on April 5, 2024 to address community issues.

**Approval of V.V.E. HOA Meeting Minutes of April 11, 2024.** Linda made a motion to accept the April 11, 2024 minutes of the HOA Board Meeting as published with the May 2024 news. Motion was seconded and approved by voice.

Office Manager Report: Heather

- All HOA dues are paid through April.
- The home at 1830 Nova Glen is in escrow; escrow is expected to close tomorrow.

**Treasurer's Report – Hanan Bowman:**

|  |                      |
|--|----------------------|
| Water Report: Water usage for March 2023 | 1,000 gallons        |
| Water usage for March 2024               | <u>5,000 gallons</u> |
| Year 2024 increase                       | 4,000 gallons        |

The Operating Income vs. Expenses report for April 2024:

|                          |                      |
|--------------------------|----------------------|
| Total Income:            | \$ 19,367.47         |
| Total Expenses:          | <u>\$ -13,295.37</u> |
| Net <b>Income</b> /Loss: | \$ 6,072.10          |

Total Operating Fund as of April 30, 2024: \$25,037.46

Total Reserve Fund as of April 30, 2024: \$305,989.99

|            |              |
|------------|--------------|
| General    | \$216,252.95 |
| Street     | \$ 85,801.04 |
| Trees      | \$ 2,703.00  |
| Irrigation | \$ 1,233.00  |

**Committee Reports**

**Finance Committee Report – Hanan Bowman:** The Finance Committee met in April to review the first quarter of 2024. It will meet next in July 2024 to review the second quarter.

**Landscaping Report – Gene Miller:** Gophers are an ongoing problem. Lloyd Pest & Control is coming once a week now to hit the "hot spots." Until we have better control of the gopher problem, it is not cost effective to replace any ground cover at this point.

**Architecture Report – Bill "Spunk" Root:** There were three requests this month:

- Lot 49 – Plant a new semi-dwarf tangerine tree in a large pot in the front yard.
- Lot 90 – Replace an inoperable window with a new one.
- Lot 10 – Remove one bird of paradise, plant two sego palms, and plant one flowering bush.

**Safety & Security – Jeff Jackson:** There were no new issues.

**Clubhouse Reservations – Betty Biggs:** -- There is one reservation for June 15, 2024.

### **Unfinished Business**

- It is time for the streets to be re-sealed. Spunk made a motion to accept the bid from Hogue for re-sealing the streets. Motion was seconded and approved by voice.

### **New Business**

- A new flag is needed for the outside flag pole. Heather will purchase a polyester one which will last longer.
- A new office computer (laptop) is needed. Linda made a motion to purchase a new office computer up to a maximum cost of \$800. Motion was seconded and approved by voice.

### **Open Forum**

Carol Wybenga passed away this past Sunday. A memorial service will be this Saturday at Escondido United Reform Church.

A question was raised about the nominations. A notice will be sent out soon with the nomination list and voting procedure.

The next agenda meeting will be held on Friday, June 7, 2024 at 10:00 a.m., and the next HOA Board Meeting will be held on Thursday, June 13, 2024 at 10:00 a.m.

Meeting adjourned at 10:21 a.m.

Respectfully submitted,

Linda Hanson

Secretary, Via Verde Estates