

**VIA VERDE ESTATES**  
**HOA Board Meeting Minutes**  
**Thursday, June 13, 2024**

President Gary Knight called the meeting to order at 10:01 a.m. Seven board members were present: Gary Knight (President), Bill "Spunk" Root (Vice President and Architecture), Linda Hanson (Secretary), Hanan Bowman (Treasurer), Betty Biggs (Clubhouse Reservations), Jeff Jackson (Safety and Security), and Gene Miller (Landscaping). Office Manager Heather DeVine and 12 homeowners were present. President Gary Knight welcomed all in attendance and then led the Pledge of Allegiance.

Gary announced that there was an executive meeting on June 7, 2024 to address community issues.

**Approval of V.V.E. HOA Meeting Minutes of May 2024.** Linda made a motion to accept the May 9, 2024 minutes of the HOA Board Meeting as published with the June 2024 news. Motion was seconded and approved by voice.

**Office Manager Report:** Heather

- All HOA dues are paid through May.
- The home at 1830 Nova Glen is in escrow.
- The home at 1839 Palo Glen is for sale.

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

Water Report: Water usage for April 2023	29,000 gallons
Water usage for April 2024	<u>35,000 gallons</u>
Year 2024 increase	6,000 gallons

The Operating Income vs. Expenses report for May 2024:

Total Income:	\$ 19,275.86
Total Expenses:	<u>\$ -14,388.60</u>
Net <b>Income</b> /Loss:	\$ 4,887.26

Total Operating Fund as of May 31, 2024: \$30,089.94

Total Reserve Fund as of May 31, 2024: \$309,695.85

General	\$218,512.81
Street	\$ 86,891.04
Trees	\$ 2,921.00
Irrigation	\$ 1,371.00

**Committee Reports**

**Finance Committee Report – Hanan Bowman:** Nothing to report.

**Landscaping Report – Gene Miller:** Seventeen gopher mounds were treated this past month. Hopefully we will be able to soon replant ice plant where it is needed. One resident shared that using smoke bombs have been pretty successful to get rid of the gophers on his property.

**Architecture Report – Bill “Spunk” Root:** There were two requests this month:

- Lot 10 – Put in a patio cover in the back (which is partially visible from the street).
- Lot 19 – Paint house.

**Safety & Security – Jeff Jackson:** A non-resident was washing his “grandmother’s” car in front of the clubhouse. If you see anyone doing that, do not confront, but please take a picture. The Board will pursue ways to secure the faucet in front of the clubhouse.

**Clubhouse Reservations – Betty Biggs:** -- There are two reservations: June 15, 2024 and July 20, 2024.

**Unfinished Business**

The streets will be resealed Wednesday through Friday, August 21 -23, 2024. Residents will receive notice from Hogue with details as the time draws nearer. A suggestion was made to check with Cox to be sure no tearing up of streets is being planned by them.

**New Business**

Since there is an open position for next year’s Board, Gene made a motion to appoint Debra Anderson to be on the V.V.E. HOA Board for the next year, effective July 2024. Motion was seconded and approved by voice.

**Open Forum** There was nothing this time.

The next agenda meeting will be held on Friday, July 5, 2024 at 10:00 a.m., and the HOA Annual Membership Meeting will be held on Saturday, July 13, 2024 at 10:00 a.m.

Meeting adjourned at 10:22 a.m.

Respectfully submitted,

Linda Hanson

Secretary, Via Verde Estates