

**The VEHA Board of Directors Meeting was called at**

**9:00 a.m. Saturday, April 9, 2022**

**By Marsha Gaillour, President**

Board Members present: Marsha Gaillour (President), Diana Maloof (Vice President), and Janice Nance (Secretary) and Property Manager Roberta Borders. Director Pamela Johnson was absent with Proxy. Directors Cathy Dorr and Diane Aiello were absent. Director Richard Espinosa attended briefly but asked to be excused; his brief attendance gave the Board the quorum to call the meeting to order. Homeowners present: Mimi Montgomery (88) and Vicki Breen (94). Marsha turned the role of acting President for the meeting to Diana Maloof.

**Secretary**

The minutes from the March 12, 2022 were not available; will be available at the May meeting.

**Financial Report:**

Roberta presented the March 2022 Financial Report. (Property Manager's Report Attached). Janice moved to approve the financial report, Marsha seconded; the motion passed.

Homeowner Frank Berged (12) passed away unexpectedly 4/5/2022. The Board will send a plant to the memorial service being held in Las Vegas NM 4/18/2022 on behalf of VEHA.

Tasks completed: The new kitchen sink, faucet, disposal installed by Paul Maloof. Pre-Emergent applied to common rock areas to control weeds, stop sign at Burlison entrance fixed.

Budget / Upcoming Expenses: Discussion on the 2022/2023 Budget continued. A new line item expense was added to reflect known non-paying homes including #12 who had a balance from a judgement. This will likely incur legal fees to come to a conclusion.

**New Business:**

Items coming up: pool deck repair/painting; community center parapet repair. Pool opening target date is always May 1, but depends on the inspection.

**Old Business:**

None.

**Open Forum:**

**Calendar:** The next Board meeting will be Saturday, May 14 at 10:00 AM.

Adjournment: Marsha moved to adjourn at 10:16 AM. Diana seconded and the meeting adjourned.

