

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

**9:00 AM Saturday, February 19, 2022**

**By Diana Maloof, Vice President**

Board Members present: Diana Maloof (Vice President), Diane Aiello (Treasurer), Janice Nance (Secretary), Directors Cathy Dorr, and Property Manager Roberta Borders. Marsha Gaillour (President) and Director Pamela Johnson were absent with proxy. Director Richard Espinosa was absent without proxy.

Homeowners present: DJ Jennings (13) and Vicki Breen (94).

**Secretary**

The minutes from the January 15, 2022 meeting were read. Diane moved to approve the minutes; Cathy seconded. The motion passed.

**Financial Report:**

Roberta presented the January 2022 Financial Report. Janice moved to approve the Financial Report, Diana seconded. The motion passed.

**Property Manager's Report:**

(Attached)

**New Business:**

***Board Meeting Change:***

Marsha requested the Board meetings be moved to the second Saturday of the month to allow her to attend. Diana moved to approve the change; Diane seconded and the motion passed. Roberta will post the change that Board meetings will now be held the second Saturday of the month at 9AM beginning in March.

***Committee Updates:***

**Maintenance & Security:** Richard Espinosa not present. Roberta reported further details on the auto theft at #53 on 2/8/2022. Roberta presented materials to consider portable wheelchair ramps for the Community Center. Jim Borders will measure and get prices. The power outage on 2/17/2022 at 9:45am following the snow storm blew some circuits in the parking light timer box in the garage causing some of the lights to not go on. It took a couple days to diagnose the problem and it was fixed. One homeowner complained about the problem.

**Landscaping:** Nothing to report.

**Activities:** Fundraising ideas are being investigated.

**Communications:** Newsletter is still in draft form.

**Architecture:** Unit 59 submitted a request for replacing the front fence – will need further clarification. Unit 41 submitted a request for new beige windows – the request was approved. The Architectural Standards will need to be updated with specific information regarding fence height standards and picket

width standards; clarification on acceptable materials and colors. Items identified as requiring letters from the Architectural Standards Committee:

- Unit 27 – Back fence is falling down and must be repaired.
- Unit 43 – Back fence is falling down and must be repaired; broken and dilapidated solar panels must be removed from roof – second request.
- Unit 44 – Back fence is falling down and must be repaired.
- Unit 85 – Front fence and gate are falling down and must be repaired.
- Unit 119 – Installation of white windows against Architectural Standards and must have trim painted VEHA tan.

**Rules & Regulations:** Nothing to report.

**Open Forum:**

Roberta followed up on a concern homeowner DJ Jennings expressed several weeks ago regarding a previous VEHA property manager, Alison Flores, not paying back an amount of money supposedly “loaned” to her. Roberta reported that she had gone thru all the financials the entire time Alison Flores was the Property Manager (12/1/2012-9/7/2013) and was unable to find anything out of order except a check for \$1,685.32. Roberta said that she was not prepared to spend any further time going thru boxes of invoices looking for something ten years old and reiterated that these types of issues need to be brought up and resolved at the time they happen instead of being drug around expecting people who were not involved to somehow make issues of the past right. .

**Calendar:** The next Board meeting will be Saturday, March 12, 2022 at 9:00 AM.

Adjournment: Janice moved to adjourn at 10:35 AM. Diane seconded and the meeting adjourned.