

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

**9:00 a.m. Saturday, July 16, 2022**

**By Diana Maloof, Vice President**

Board Members present: Diana Maloof (Vice President), Diane Aiello (Treasurer), Mimi Montgomery (Secretary), Directors Cathy Dorr and Richard Espinosa, and Property Manager Roberta Borders. Marsha Gaillour (President) was absent with Proxy. Director Pamela Johnson was absent. There were no homeowners present.

**Secretary**

The minutes from the June 11, 2022 were read. Diane Aiello moved to approve the minutes, Cathy Dorr seconded, and the motion passed.

**Financial Report:**

Roberta presented the June 2022 Financials. Mimi Montgomery moved to approve the financial report, Richard Espinosa seconded; the motion passed.

**Property Manager's Report** (attached)

**New Business:**

**Committee Updates**

**Maintenance & Security** – Be alert to theft of deliveries from Amazon, USPS, UPS, etc. Richard will contact owners along the north area for input as to a barrier or fence along the arroyo.

**Activities** – July 4<sup>th</sup> Community BBQ participation was less than expected. Too much work and money are being put into these events that are not being attended. The committee will look at doing things different in the future. Discussion regarding a possible Holiday Craft Fair at the Community Center. Will have to contact insurance regarding acquiring a waiver for a one-time event open to the public. VEHA insurance coverage does not extend to these types of events.

**Architectural Standards** – Previous letter send regarding infractions to be reviewed, rewritten as required and sent.

**Other** – Cathy and Marsha are investigation the possibility of VEHA getting some federal or state grant monies to help with our sewer/water line issues. Will get an estimate from TLC Plumbing to (A) replace remaining water main valves, (B) relining of VEHA sewer system, (C) cost of replacing remaining water lateral service lines.

**Old Business:**

Formation of committee to compile homeowner survey(s).

**Open Forum:**

Revisiting of VEHA Committees, committee heads, volunteers.

**Calendar:** The next VEHA Board meeting will be Saturday, August 13 at 9:00 AM.

Adjournment: Diane moved to adjourn at 10:20, Cathy seconded, and the meeting adjourned.