

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

**9:00 a.m. Saturday, June 11, 2022**

**By Marsha Gaillour, President**

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

**Secretary**

The minutes from the May 14, 2022 were read. Diane Aiello moved to approve the minutes, Cathy Dorr seconded, and the motion passed.

**Financial Report:**

Roberta presented the May 2022 Financials. Diana moved to approve the financial report, Cathy seconded; the motion passed.

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

Roberta presented the need for a new printer/copier for the office – the Brother printer no longer works and cannot be repaired. Mimi Montgomery moved to approve the purchase of a new printer/copier, Diane Aiello seconded. The motion passed.

**New Business:**

**Committee Updates**

**Maintenance & Security** – Discussion regarding an incident of a homeless person in the north hedge. Richard will look into some fencing options

**Activities** – July 4<sup>th</sup> Community BBQ being planned.

**Architectural Standards** – Reiterating the need for Architectural Standards to be followed and enforced. The Committee plans to continue with the garage doors as the first priority. Vigas will follow. The issue of weeds on homeowners properties needs to be addressed. Marsha and Roberta relayed some information gained from a HOA Leader webinar regarding Architectural Standards and one important point was that non-compliance issues that are not taken care of in a timely manner endangers the HOA in being able to enforce them down the road.

**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.

**Old Business:**

None.

**Open Forum:**

Cathy Dorr expressed a desire to have a more united Board presentation before the community.

**Calendar:** The next Board meeting will be Saturday, July 16 at 9:00 AM.

Adjournment: Diane moved to adjourn at 11:34, Cathy seconded, and the meeting adjourned.