

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

**9:00 a.m. Saturday, May 14, 2022**

**By Marsha Gaillour, President**

Board Members present: Marsha Gaillour (President), Diane Aiello (Treasurer), Janice Nance (secretary), Director Cathy Dorr, and Property Manager Roberta Borders. Vice President Diana Maloof and Director Pamela Johnson were absent with proxy. Director Richard Espinosa was absent.

There were no homeowners present.

**Secretary**

The minutes from the April 9, 2022 were read. Cathy moved to approve the minutes, Diane seconded, and the motion passed.

**Financial Report:**

Roberta presented the April 2022 Financials. Janice moved to approve the financial report, Diane seconded; the motion passed.

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

Roberta presented the need for a heavy-duty trash receptacle by the picnic table. A good one can cost \$400+. Janice moved to purchase a commercial grade receptacle, Cathy seconded, the motion passed.

**New Business:**

Maintenance & Security – Roberta presented information obtained from security company IPS for the informational purposes.

Landscaping – Salomon is working on sprinkler adjustments/replacements.

Tree Trimming – Roberta gave an update on the progress of the tree trimming project.

**Old Business:**

None.

**Open Forum:**

**Calendar:** The next Board meeting will be Saturday, June 11 at 9:00 AM.

Adjournment: Marsha moved to adjourn at 10:15 AM. Diane seconded and the meeting adjourned.