

The VEHA Board of Directors Meeting was called at

8:40 a.m. Saturday, October 18, 2021

By Diana Maloof, Vice President

Board Members present: Marsha Gaillour (via Zoom), Diana Maloof, Diane Aiello, Janice Nance, Pamela Johnson, Cathy Dorr, and Property Manager Roberta Borders. Richard Espinosa was absent without proxy.

Homeowners present: Vicki Breen (94),

Secretary

The minutes from the September 18, 2021 meeting were read. Diane moved to approve the minutes; Cathy seconded. The motion passed.

Financial Report:

Roberta presented the September 2021 Financial Report. Janice moved to approve the Financial Report, Diana seconded. The motion passed.

Property Manager's Report:

(Attached)

New Business:

Committee Updates:

Maintenance & Security: None

Landscaping: Watering has now been reduced to 1x weekly as needed.

Activities:

- Cathy Door will organize the Sock drive (October) and Coats for Kids (November thru December 19)
- Roadrunner Food Bank (thru November 12)
- Luminaria Fundraiser
- Annual Holiday Open House will be an evening event, December 11, 5pm – 7pm; Board will provide Mexican Buffet

Communications: Newsletter ready to email and distribute

Architecture: Follow-up on painting of garage doors. Costs of vacant units will be charged back to homeowners/property management companies.

Other: Fence Maintenance Issues. Discussion of dilapidated condition of back fences of #43 and #44. #43 has received a letter more than a year ago requesting they fix up the property. There is a solar panel on the roof that is falling apart that homeowners have been complaining about. The back fence is falling down and has missing pickets. The owners refuse to take responsibility for the property. The owners of #44 are elderly and in failing health. It was suggested that the Maintenance Committee put together a volunteer group to help our older residence that are having hardships to help them with these repairs. Other homes with issues include #27 with a back fence that has a section detaching, #52 with large overgrown trees that are pushing out the fence.

Open Forum:

Nothing.

Calendar: The next Board meeting will be Saturday, November 20 at 9:00 AM.

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