

**VIA VERDE ESTATES**  
**HOA Board Meeting Minutes**  
**Thursday, April 13, 2023**

President Kevin Hall called the meeting to order at 9:00 a.m. Seven board members were present: Kevin Hall (President), Bill "Spunk" Root (Vice President and Architecture), Linda Hanson (Secretary), Hanan Bowman (Treasurer), Betty Biggs (Clubhouse Reservations), Eric Morse (Landscaping), and Erick Wilson (Safety & Security). Office Manager Heather DeVine was absent. Nine homeowners were present. President Kevin Hall welcomed all in attendance and then led the Pledge of Allegiance.

President Kevin Hall announced that there was an executive meeting on April 7<sup>th</sup> to address resident issues.

**Approval of V.V.E. HOA Board Meeting Minutes of March 9, 2023.** Linda Hanson made a motion to accept the March 9, 2023 minutes of the HOA Board Meeting as published with the April 2023 newsletter. Motion was seconded and approved by voice.

**Office Manager – Heather DeVine:** President Kevin reported for Heather. (1) There is only one overdue resident. (2) One house is for sale: 1113 Hilo.

**Treasurer's Report – Hanan Bowman:**

|   |                      |
|---|----------------------|
| Water Report: Water usage for February 2022 | 61,000 gallons       |
| Water usage for February 2023               | <u>2,000 gallons</u> |
| Year 2023 decrease                          | 59,000 gallons       |

The Operating Income vs. Expenses report for March 2023:

|                          |                      |
|--------------------------|----------------------|
| Total Income:            | \$ 19,299.99         |
| Total Expenses:          | <u>\$ -14,667.45</u> |
| Net <b>Income</b> /Loss: | \$ 4,632.54          |

The treasurer's report will be filed for review.

**Committee Reports**

**Finance Committee Report – Hanan Bowman:** Our next meeting will be a week from yesterday (on Wednesday, April 19) to review the details of the first quarter of 2023. We will also review the results of the 2022 Financial Report. Please contact the office if you wish to have a copy of the Financial Report.

**Landscaping Report – Eric Morse:** We are getting good results with the gopher control people coming every other week now.

**Architecture Report – Bill "Spunk" Root:** There were six requests this month:

- Lot 65 – Paint outside of house.
- Lot 47 – Install solar.
- Lot 88 – Replace a palm tree in the front of the house that was damaged because of the wind.
- Lot 57 -- Remove sage in front of house and replace with rock.
- Lot 42 – Re-roof.
- Lot 86 -- Repaint existing fence with same color.

**Safety & Security – Erick Wilson:** The “barking” security cameras have been repaired. Right now, the cameras will react to any presence between the hours of 10 p.m. and 5 a.m. There is still a need for sign-ups for Nutmeg cleaning and Clubhouse Monitors. Erick expressed his thanks to those who volunteer their time to sign-up for these needs.

**Clubhouse Reservations – Betty Biggs:** There are reservations for April 23<sup>rd</sup>, July 28<sup>th</sup>, September 3<sup>rd</sup>, and November 4<sup>th</sup>.

### **Unfinished Business**

- Our website needs to be revamped which will make it much more user friendly. We are continuing to get bids for that need.
- We were reminded of a spaghetti dinner scheduled for Saturday, April 22<sup>nd</sup>. We were encouraged to invite our neighbors to come; it gives us an opportunity to get to know each other better.
- The deadline for nominations for the Board is April 29, 2023.
- To avoid all trip hazards on the pool deck, all drains have been raised to level the deck.

### **Open Forum**

There was nothing presented during this time.

The next agenda meeting will be Friday, May 5, 2023 at 10:00 a.m. The V.V.E. HOA Board Meeting will be held on Thursday, May 11, 2023 at 9:00 a.m.

Meeting adjourned at 9:25 a.m.

Respectfully submitted,

Linda Hanson

Secretary, Via Verde Estates