

VIA VERDE ESTATES
HOA Board Meeting Minutes
Thursday, December 12, 2024

President Debra Anderson called the meeting to order at 10:02 a.m. Six board members were present: Debra Anderson (President), Bill "Spunk" Root (Vice President and Architecture), Linda Hanson (Secretary), Beverly Mayeux (Treasurer), Betty Biggs (Clubhouse Reservations), and Jeff Jackson (Safety and Security). Gene Miller (Landscaping) was absent. Office Manager Heather DeVine and seven homeowners were also present. President Debra Anderson welcomed all in attendance and then led the Pledge of Allegiance.

Debra announced that there were two executive meetings. On Nov. 14th we approved a new hire for the Office Manager position. On Dec. 6th we agreed to send letters in response to three resident complaints.

Approval of V.V.E. HOA Board Meeting Minutes of November 14, 2024. Linda made a motion to accept the Nov. 14, 2024 minutes of the HOA Board Meeting as published with the December 2024 news. Motion was seconded and approved by voice.

Office Manager Report – Heather: All dues are paid; two were late and the late fees have been collected. Four homes are for sale: 1810 Nova Glen, 1819 Nova Glen, 1109 Hilo Glen, and 1812 Lynx Glen. There are several homes which will be on the market within the next few months. Heather expressed her thanks for letting her work as our office manager. She will miss us all but is looking forward to her new adventure as a business owner.

Treasurer's Report – Beverly Mayeux:

Water Report: Water usage for Oct. 2023	191,000 gallons
Water usage for Oct. 2024	<u>185,000 gallons</u>
Year 2024 decrease	6,000 gallons

The Operating Income vs. Expenses report for November 2024:

Total Income:	\$ 19,159.22
Total Expenses:	<u>\$ -18,331.83</u>
Net Income /Loss:	\$ 827.39

Total Operating Fund as of November 30, 2024: \$17,223.04

Total Reserve Fund as of November 30, 2024: \$312,218.38

General	\$231,898.34
Street	\$ 73,892.04
Trees	\$ 4,229.00
Irrigation	\$ 2,199.00

Committee Reports

Landscaping Report – Gene Miller No report today.

Architecture – Spunk Root: There were three requests this month:

- Lot 40: A palm tree was replaced with an olive tree.
- Lot 2: Repaint house.
- Lot 93: Install a gate in between house and storage room.

Safety & Security – Jeff Jackson: We have the report from the police department. A committee will be established to go over it to propose what can be done to address the homeless situation. A matching grant is available.

Clubhouse Reservations – Betty Biggs: There are reservations for Dec. 24th and Dec. 25th.

Unfinished Business: The vacancies for a board member and office manager have been filled. Jayne LoCascio is our new Treasurer, and Aurora Morse is our new Office Manager. Thank you cards were presented to Beverly Mayeux and Heather DeVine, our outgoing treasurer and office manager.

New Business: There was no new business.

Open Forum

- Thanks was given to several people for their help: those who planned and cleaned up after the cookie exchange, those who helped clean up the closet, giving landscaping information
- Thanks was given to Marsha Boes who has donated several mugs for anyone to have. They are on the kitchen counter if you would like any.
- George Poglitsch's scooter is for sale at a very reasonable price. A picture of it and information will be in the January news.
- *The Nutcracker* will be presented at the California Center for the Arts Escondido in December.
- The annual Christmas parade is this Saturday, Dec. 14th. Fil Martinez will be on the blacksmith wagon.

The Board Workshop originally scheduled for tomorrow morning will need to be postponed.

The next agenda meeting will be held on Friday, January 3, 2025 at 10:00 a.m., and the Semi-Annual Membership Meeting will be held on Saturday, January 11, 2025 at 10:00 a.m.

Meeting adjourned at 10:20 a.m.

Respectfully submitted,

Linda Hanson

Secretary, Via Verde Estates