

**VIA VERDE ESTATES**  
**HOA Annual Membership Meeting Minutes**  
**Saturday, July 12, 2025**

President Debra Anderson called the meeting to order at 10:02 a.m. Seven board members were present: Debra Anderson (President), Bill "Spunk" Root (Vice President and Architecture), Linda Hanson (Secretary), Beverly Mayeux (Treasurer), Gene Miller (Landscaping), Jeff Jackson (Safety and Security), and Betty Biggs (Clubhouse Reservations). Office Manager Suzanne McKnight and thirty-four homeowners were also present. President Debra Anderson welcomed all in attendance and then led the Pledge of Allegiance. A welcome was also extended to new members who introduced themselves.

**Count of Ballots** – Secretary Linda counted 66 ballots; ballots were given to the Inspector of Election, Shirley Martinez, who confirmed receiving 66 ballots. The Election Committee (Shirley Martinez, Linda Mitchell, and Marsha Boes) then went to the back of the room to tally.

**Office Manager Report** -- Debra shared that three homes are for sale: 1109 Hilo, 1829 Nova, and 1831 Nova. Only one resident is late in paying HOA dues.

**Treasurer's Report – Beverly Mayeux:**

Water Report: Water usage for May 2024	164,000 gallons
Water usage for May 2025	<u>75,000 gallons</u>
Year 2025 decrease	89,000 gallons

The Operating Income vs. Expenses report for January – June 2025

Total Income:	\$ 98,911.01
Total Expenses:	<u>\$ -88,424.01</u>
Net <b>Income</b> /Loss:	\$ 10,487.00

Total Operating Fund as of June 30, 2025: \$21,105.12

Total Reserve Fund as of June 30, 2025: \$325,590.19

General	\$229,089.47
Street	\$ 80,595.01
Trees	\$ 12,142.99
Irrigation	\$ 3,762.72

**Committee Reports**

**Finance Report – Beverly Mayeux:** Taxes have been done for the year 2024. Auditor's Report will be going out to all soon.

**Landscaping Report – Gene Miller:** We received reports of a water problem, squirrels, and weeds. More time or more manpower might be needed. A rotation of 5 weeks may not be sufficient.

**Architecture – Spunk Root:** There were no requests this month.

**Safety & Security:** A few more spots for Clubhouse Monitor need to be filled out. The sign-up sheet was passed around. Jeff reported that in the past two weeks, on two different days, the blinds in the clubhouse were closed and the sliding doors were open; this stresses the importance of a Clubhouse Monitor each evening.

**Clubhouse Reservations – Betty Biggs:** There is one reservation on June 26<sup>th</sup>.

**Special Guest Speaker** Jeff Murdock from the Escondido Fire Department gave information on readiness for emergencies. It was a great verbal report together with Power Point visuals.

### **Open Forum**

All questions were directed to Jeff Murdock to which he kindly responded.

**Election Results:** Shirley Martinez presented the results of the voting for Board members. Parliamentarian Shirley Martinez swore in Rick Grimsley, Linda Hanson, and Gene Miller, each for a two-year term.

A thank you card was presented to Jeff Jackson to express our thanks and appreciation for his service on the Board these past two years.

The next V.V.E. Semi-annual Membership Meeting will be held on Saturday, January 10, 2026.

Meeting adjourned at 11:45 a.m.

Respectfully submitted,

Linda Hanson

Secretary, Via Verde Estates