

***Emerald Meadows'H.O.A. Tract 1355***

***Minutes***

Board Meeting  
August 10, 2013, 5: p.m.

Meeting Facilitator: Nate Brostrom \

- I. Call to order: Nate Brostrom called meeting to order at 5:03.
- II. Roll call: Nate Brostrom, Nancy Rich, Nick Goevelinger, Carol Goevelinger, Cathy Brostrom, Linda Barron, Fred Goetzke ( phone), Chuck De Foe, Linda Barron
- III. Officers: Nate Brostrom announced that he would not continue as President this year. He will continue as an active "Member at Large". Nick Goevelinger graciously accepted the position of Chairman. Officers for the 2013-2014 year are as follows: Chairman: Nick Goevelinger, Treasurer: Fred Goetzke, Secretary: Linda Barron, Members at Large: Chuck De Foe, Nancy Rich, Chris Kline, Nate Brostrom
- IV. Liens: Nate Brostrom reported that the allotted amount of \$4500.00 reserved for processing the liens was exceeded by \$1100.00 The attorney did not anticipate certain difficulties. Roy Nichols settled at \$4,000. Michelle Nichols owes \$837.50 (Attorney working on this. Special circumstances) Lot 56 has paid \$3300.00 but continues to have a balance of \$1800.00 due. There are four liens at present. It was agreed that all contact be conducted through the attorney. It was also agreed that the lien process is effective.
- V. Adjournment: Meeting adjourned at 5:21 pm. Next meeting scheduled for November 9, 2013 10:00 am.