

## ***Emerald Meadows H O A Tract 1355***

### ***Minutes***

February 16, 2013

4:00 pm

Meeting Facilitator: Nate Brostrom *Meeting held at 4:00 pm at Linda Barron's.*

- I. Roll call: , [Chris Kline](#), [Fred Goetkze](#), [Linda Barron](#), [Nick Goevelinger](#), [Nate Brostrom](#), [Nancy Rich](#)
- II. Approval of minutes from July 7, 2012 meeting: Nate Brostrom made a motion to accept minutes as read, Chris Kline seconded the motion. All were in favor.
- III. Open issues
  - a) Review of RFP and voting on snow clearance contract: [The review was favorable and it was agreed to go forward and present to interested parties.](#)
  - b) Attorney Update on Status of Foreclosures: Nate Brostrom reported that HOA spent approximately \$ 600.00 in attorney & misc. fees. Have foreclosed on 3 properties. Will recoup \$45000.00. Process is working. Any new correspondence from property owners currently being foreclosed on is to be referred to the attorney handling the foreclosures.
  - c) Water System Management: Nick Goevelinger reported that the water system is working fine. There have been no problems to date. Nick is looking to get someone to handle any concerns with water over the summer. He will discuss this with Butch Rogers. Nick Goevelinger also spoke with Butch Rogers regarding emergency programs. They are not in place at this time. We will also need a map of the Water System. We will need to check the water system for leaks etc.
  - d) Entrance Sign: Appears to be completed.
  - e) Parking Signs: [This needs to be discussed further at our next meeting. There is still no signage at the end of cul-de-sacs cautioning vehicles not to park during the winter months due to snow plowing.](#)
- IV. New business:
  - a) Nick Goevelinger had a request from Misha Williams asking to be placed on the agenda to discuss Firewise. It was agreed 4/1 by the board that they were sufficiently aware of the Firewise program and felt no need to pursue this request.
  - b) Fred Goetkze reported that the Special Assessment was due July 1<sup>st</sup>, 2013.
- V. Adjournment : Meeting adjourned at 4:57 pm.