

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

February 21, 2015
10:00 am

Meeting Facilitator: Nick Goevelinger

- I. Call to order: Nick Goevelinger called the meeting to order at 10:00 am
- II. Roll call: Nick Goevelinger, Kirby Hess, Nancy Rich, Linda Barron, Nate Brostrom (telephone) and Carol Goevelinger.
- III. Approval of minutes from October 18, 2014 board meeting: Linda Barron made a motion to accept the minutes with corrections, Nancy Rich seconded the motion. All were in favor.
- IV. Treasurer's Report: Fred Goetzke submitted attached Treasurer's Report, dated February 21, 2015. Linda Barron made a motion to accept the report as written. Kirby Hess seconded the motion. All were in favor.
- V. Items to Discuss:
 - a) Road Surfacing: Kirby Hess reported. Investigating the best possible contacts and prices. Many Chip Seal Companies are out of business. Prices fluctuate. Kirby Hess recommended Vic Russell/ several others. Necessary to get bids with an accurate quote based on "a mile and half " One general quote: \$ 126,720 Double chip sealing. Kirby Hess will need to do more research. Russell is using a " new system $\frac{3}{4}$ -" May introduce to use. Kirby Hess recommended that we get accurate quotes/accurate measurements. Possible piggy backing with another HOA to keep costs down. Will report back at our next meeting.
 - b) 2015 Snow Clearance Contract: Nick Goevelinger recommended we send out requests for bids. Linda Barron will contact both Richard Siragusa & Steve Probst with 2015 dates.
 - c) Request for a kiosk at entrance (requested by another HOA): Nick Goevelinger asked that this request be tabled until a later date.
 - d) Replacing damaged or sun-burnt traffic stop signs. Nick Goevelinger reported on the poor condition of our traffic signs. Nancy Rich made a motion that the board, approve repair and replacement as needed. Kirby Hess seconded this motion. All were in favor.
 - e) Letter to Walker Range: Linda Barron volunteered to write a letter requesting movement of the fire sign. Currently it is located on private property near the entrance. The board would like to move this sign to the entrance lot that Emerald Meadows HOA owns.
 - f) Board Insurance: Tract 1355, Emerald Meadows' current insurance policy terminates on May 16, 2015. Nick Goevelinger reported that our new policy will also include our water system. The cost will go from \$1000.00 a year to \$2000.00. A policy will be sent to us via email for board approval.
- V1 Executive Session immediately following regular meeting

"The executive session regarded a discussion of legal issues, no vote or conclusion was determined by the Board. "
- V11 Meetings: Our next board meeting will be held at the Fire Hall on May 16, 2015 9:00 am

The Annual Membership Meeting will be held at the Fire Hall on July 18, 2015 9:00am

V111 Adjournment: Meeting adjourned at 11:10 am