

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

***Minutes***

March 19, 2016

Meeting Facilitator: Nick Goeveling

- I. Call to order: [Nick Goeveling called the meeting to order at 5 p.m.](#)
- II. Roll call: Nick Goeveling, Kirby Hess, Nancy Rich, Linda Barron, Nate Brostrom ( telephone) Chris Kline. Guests: Carol Goeveling.
- III. Approval of minutes:
- IV. Treasurer's Report:
- V. Items to Discuss:
  - a) Road repair/ Patching or paving?: Kirby Hess reported that not clear if this was something we would pursue this summer. We do not have needed funds to pave. In the meantime, we will need to patch to keep roads from eroding.
  - b) Letter for jointly maintaining the entrance: Fred Goetzke was not available for the meeting. Board still needs to create the letter so that it can be presented to all HOA boards.
  - c) Relocation of the Fire Sign: Linda Barron needs to coordinate this with Echo Murray and relocate the sign off private property.
  - d) Entrance Flags: Carol Goeveling will continue to place 4 flags w/lights at the entrance to Diamond Peaks. Linda Barron made a motion that the cost of this will be the responsibility of the HOA. Nancy Matt seconded this motion. All in favor.
  - e) Annual Meeting for 2016: Possible dates discussed were July 23 or July 30<sup>th</sup>.
  - f) Updating Mailing List: Currently many new owners. We need an updated mailing list for our annual meeting coming up in July.
- V1 Other:
  - a) Book Keeper: Contact info for new book keeper  
Lisa Lenz Bridgewater Bookkeeping Inc  
P.O. Box 9  
35 4<sup>th</sup> Street  
Lowell, Or 97452  
[Bridgewater.lisa@gmail.com](mailto:Bridgewater.lisa@gmail.com)
  - b) Lot 6 Tract 1355: Nick Goeveling reported that Zach Nicholas, owner of Lot 6, is the executor of his mother's estate. Lot 50 is owed by his father, Ray Nicholas
  - c) Advertisement for Snow Clearance 2016: Nick Goeveling requested that Lind Barron place updated RFP on our web site and advertise to community at large that any bids be submitted by June 1, 2016. This was to be posted in May. Bids submitted will be discussed at the June 11<sup>th</sup> meeting
- V11 Adjournment: Meeting adjourned at 6:35

