

Emerald Meadows Home Owners Association  
Diamond Peaks Tract 1355 HOA  
**July 30, 2016**

Annual Board Meeting ( following Annual Membership Meeting)

Board members: Nick Goevelinger, President; Fred Goetzke, Treasurer; Linda Barron, Secretary; Nate Brostrom; Kirby Hess; Chris Kline; Nancy Rich

1. **Call Meeting to Order:** Nick Goevelinger called the meeting to order following Annual membership meeting. Roll Call. Kirby Hess & Nate Brostrom were absent.

2. **Proof of Meeting Notice.** Done at Membership meeting

3. **Past Meeting Membership Minutes Review and Adoption.**

Vote required: Motion made by Nancy Rich to accept the minutes as written. Seconded by Chris Kline Vote: All in favor

4. **Vote for New Officers for 2016-2017**

- **President:** Fred Goetzke. Nick Goevelinger nominated Fred Goetzke. Linda Barron seconded the motion. All in favor.
- **Treasurer:** Nick Goevelinger Nancy Rich made a motion to nominate Nick Goevelinger for Treasurer. Fred Goetzke seconded the motion. All in favor
- **Secretary:** Linda Barron Nick Goevelinger made a motion to nominate Linda Barron for secretary. Fred Goetzke seconded the motion. All in favor.
- **Members at Large:** Nancy Rich,

Chris Kline, Kirby Hess, Nate  
Brostrom

5. **Report on the Roads:** Kirby Hess ( in written form only) reported on the continued research to find best rate, best procedure to use in repairing our roads. Will report later this summer with cost figures.

6. **New Business:** Nick Goeveling reported on the need to increase our dues to cover ongoing expenses that will face us in the future (ex: road repair). He also pointed out that our HOA has never had a dues increase. Discussion followed.

Vote required. Linda Barron made a motion to increase the yearly dues from \$415.00/ year to \$500.00/ year. Nancy Rich seconded the motion. All were in favor. This increase will start with this year's billing.

6. **Water System Update:** Continue to maintain existing preventative care. All water reports have been good. All back flow devices have been checked & repairs made where needed.

7. **Entrance Lot:** Fred Goetzke will write a MOU letter regarding the Entrance to Diamond Peaks. This letter will go out to all 4 HOA's. This will be the first year all HOA's will receive an equal portion of the bill to maintain the entrance.

8. **Schedule 2016-2017 Regular Board Meeting Dates:**

September 24, 2016..... 9:00 am  
January 14, 2017.....9:00 am  
March 25, 2017 .....9:00 am  
May ?????

10. Adjourn Meeting. 11:07 am