

Emerald Meadows H.O.A. Tract 1355

BOARD MINUTES

May 13, 2017
9:00 AM at Fire Hall

Meeting Facilitator: Linda Barron

Call to Order: 9:00 am

1) **Roll call:** Linda Barron-President, Nick Goevelinger-Treasurer, Nancy Rich-Secretary, Nate Brostrom, Kirby Hess, Guests: Carol Goevelinger, Kenny & Derik, Timothy Cramblit and John Brennan

2) **Past Meeting Board Minutes Review & Adoption:**

Vote required: Motion made by Nick Goevelinger to accept the minutes

Second: Nate Brostrom

Vote: Passed

3) **Report of Officers**

President: Linda and Nick met with Community Association Law Group (CALAW) and we will be using their service to help collect past due HOA fees.

Linda gave the RFP for Road Maintenance and Snow Removal to Kenny and was also going to give it to Steve Probst

Linda also reported we are having problems with the water telemetry system and have had to call the water master a few times in the last couple of months.

Treasurer: Nick reported that the check for the deposit for the chip sealing project cleared the bank and we also paid HOA Insurance. We have \$70,000 in Wells Fargo in the general fund and approximately \$3000 to \$4000 in savings. In Washington Federal we have \$10,500 in checking and \$2000 in savings.

4) Open issues:

- a) **Chip Sealing Roads:** Kirby Hess reported on the progress of the chip sealing project and also discussed the need for volunteers for prep work before the crew comes in to start the work approximately July 9, 2017. This will be discussed at the Annual Membership meeting on July 1, 2017

5) New business

- a) Timothy Cramblit, Crescent Lake Fire Chief and John Brennan a new part time fire staff member talked to the board and informed us of a program that they have which provides information on fuels reduction, safety and smoke alarms. They also informed us of a trailer they have available for members of the community that has various tools to help homeowners become 360 compliant.
- b) Next Meeting: Annual Membership meeting July 1, 2017 at 9:00 AM at the Firehall with a board meeting to follow.

6) Adjournment: 10:39 AM