

Emerald Meadows H.O.A. Tract 1355
Board Meeting Minutes
July 1, 2017
After Membership Meeting at Fire Hall

Board Members: Linda Barron-President, Nick Goeveling-Treasurer, Nancy Rich-Secretary, Chris Kline, Nate Brostrom, Douglas Higgins, Dusty King-Nicholas Committee Chair

- 1. Call meeting to order: 10:35** **Linda Barron**

- 2. Proof of meeting minutes** **Done at membership meeting**

- 3. Last HOA Board Meeting Minutes Review and Adoption**

 Vote Required: Motion made by Nick Goeveling, Seconded by Linda Barron
 Vote passed

- 4. Vote for New Officers for 2017-2018**
 - **President - Nate Goeveling nominated Linda Barron, seconded by Nick Brostrom, vote passed**
 - **Treasurer - Linda Barron nominated Nick Goeveling, seconded by Nancy Rich, vote passed**
 - **Secretary - Linda Barron nominated Nancy Rich, seconded by Nate Goeveling, vote passed**

- 5. Discussion on Road Repair and Maintenance. Kirby Hess was not present at the meeting so membership should look at the online website for updates. Shoulder work will be done after the chip sealing.**

6. **Water System Update** This was discussed at the Membership Meeting see minute minutes.

7. **Entrance Sign Lot MOU** - MOU sent out to all HOA's. There hasn't been much response but the middle section agreed to participate. It is likely we will get participation from all HOA's. Bill's to the other HOA's will be sent at the same time as our yearly invoices for dues are sent.

8. Thank you to Doug Higgins and Dusty King-Nicholas for volunteering to be board members.

9. Next meeting is scheduled for September 2nd at 9:00 AM at the Fire Hall.

Meeting adjourned at 11:02