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 Goevelinger-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 Goevelinger, Seconded by Linda Barron
   Vote passed

4. **Vote for New Officers for 2017-2018**

   - **President – Nick Goevelinger nominated Linda Barron, seconded by Nate Brostrom, vote passed**
   - **Treasurer – Linda Barron nominated Nick Goevelinger, seconded by Nancy Rich, vote passed**
   - **Secretary – Linda Barron nominated Nancy Rich, seconded by Nick Goevelinger, 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 hour yearly invoices for due's 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