

Emerald Meadows Home Owners Association

Diamond Peaks Tract 1355

Board Meeting Minutes

September 2, 2017

9:00 AM at the Fire Hall

Board Members Present: Linda Barron – President, Nancy Rich – Secretary, Nick Goevelinger – Treasurer, Kirby Hess, Douglas Higgins

1. **Call Meeting to Order: Roll Call** Linda Barron

2. **Proof of Meeting Notice** Nancy Rich

3. **Past Meeting membership Minutes Review and Adoption**
Vote Required: Motion made by Nick Goevelinger to accept Minutes
Seconded by Linda Barron
Vote Passed

4. **Report of Officers**
 - Presidents Report – Linda Barron reported that everyone is thrilled with the chip sealing of the roads.
 - Treasurers Report – Nick Goevelinger reported that the water system has been fixed and the telemetry system is working as it should be and that he has been pumping the reservoir weekly.
The balance on the checking account is \$54,792.78 and 30 owners have paid their HOA dues, 26 owners have not and 11 owners are past due.

5. **Snow Bid** – We received one bid from Royce Mountain Construction LLC for \$21,000 for the 2017/2018 year and Nick Goevelinger made a motion to accept the bid and Kirby Hess seconded the bid and the vote passed.

6. **Discussion on Fire Evacuation Signs and the impact on Diamond Peaks Rd.** - Concern was raised that the Evacuation Sign that is on Diamond Peaks Rd. will create more traffic on the gravel road which will cause more erosion and also compromise the water pipes that have already been broken by heavy traffic. Consensus was to remove the sign but Linda Barron is planning to talk to John Brennan at the Fire Hall to see if that might create any issues.

- 7. Discussion about erosion on Diamond Peaks Rd. West Blue Sky** – Linda Barron recommended forming a committee of all HOA's to discuss the erosion on Diamond Peaks Rd. here needs to be a culvert installed to divert water runoff.

- 8. Chip Seal Resurfacing Critique** – Everyone agreed that the roads look great.

- 9. Shoulder Gravel Grading** – Kirby Hess stressed the need to finish the shoulder grading this late fall/early winter.

- 10. Update from Fire Chief** - Fire Chief Tim Cramblit came and spoke about wanting people to contact him if they have questions about anything. He has an open door policy. Their budget is good. They don't owe any money and the facility will be completely paid for in November. They hired a new employee and his name is Tim Tetzloff and he is a doctor who has recently completed his residency. He works at the Crescent Fire Station and he lives in the housing facility behind the Crescent Lake Fire Hall. There are also 2 new volunteers.

- 11. Next Board Meeting** - January 27th at 9:00 at the Fire Hall

- 12. Meeting adjourned at 10:45.**