

# **Emerald Meadows H.O.A. Tract 1355**

## **Meeting Agenda**

**May 25, 2019**

**9:00 AM at Fire Hall**

Board Members: Linda Barron- President, Douglas Higgins-Treasurer, Nancy Rich-Secretary, Chuck Baker, Nate Brostrum, Kirby Hess, Nick Goavelinger

1. Call Meeting to order: **Linda**

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

3. Past Meeting Board Minutes Review & Adoption:

Vote required: Motion    Second    Vote:

4. Report of Officers

- President's Report **Linda**
- Treasurer's Report **Douglas**

5. Open Issues

- Water Telemetry System **Chuck**
- Second exit in Diamond Peaks (No new update) **Linda**
- Memo of Understanding for Fire Hydrant between Fire Dept. & HOA **Linda**
- Snow Contract update **Board**

7. Adjournment: