

Emerald Meadows HOA Tract 1355

**Meeting Minutes
May 25, 2019
9:00 AM at Fire Hall**

Board Members Present: Linda Barron-President, By Phone Douglas Higgins-Treasurer, Nancy Rich-Secretary, Chuck Baker, Nate Brostrom, Nick Goevelinger

1. Call meeting to order: 9:05 Roll Call **Linda Barron**

2. Proof of Meeting Notice Posted to the website **Linda Barron**

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 we have two new property owners. Back HOA fee's were waived on a corner lot of Blue Sky Way and Clear Springs Way and the property sold. The Attorney was able to get \$1800.**

- **Treasurers Report - Douglas Higgins went over the Treasurers Report. After all checks have been deposited and all expenses paid we will have \$62,871. There is \$2300 in outstanding HOA Fee's due by 3 members.**

5. Open Issues

- a) Water Telemetry System-There was an electrical issue with the water sensor that has been resolved. More water was added to the reservoir to get the device to work properly. Backflow tests are scheduled for September. The Pump House has been checked and everything is working fine including the heater.**
- b) Second exit in Diamond Peaks - There has been no further discussion on adding a second exit. No parties are working on this. The property owners were in agreement but there are too many parts to it to successfully accomplish the task.**
- c) MOU for fire hydrant between fire department and HOA - The Fire Department was not in agreement and it will be presented again at a future Fire Board Meeting.**
- d) Snow Contract - The board all agreed that we were happy with this last winters plowing. It is now time for new bids to go out. Linda will send them to the contractors and put advertisements in two newspapers.**

6. New Business

Annual Membership meeting - The board decided to have the annual meeting on July 13th at 9:00 am at the Firehall. There will be a board meeting directly after the annual meeting.

Meeting adjourned at 10:15 am.