

Emerald Meadows H.O.A. Tract 1355

Annual Board Meeting Minutes

July 13, 2019

at Fire Hall

Meeting to be held at Central Oregon Fire & EMS Hall at 9:00 am

Meeting Facilitator: Linda Barron

1. Call to Order: 10:38AM

Linda Barron

2. Roll Call:

Nancy Rich

Linda Barron – President, Nancy Rich – Secretary, Douglas Higgins – Treasurer, Nate Brostrom, Chuck Baker, Rande Hohenshelt, Nick Goevelinger

3. Snow Removal Contract for 2019:

Vote required: Motion: Chuck Baker Second: Nancy Rich Vote: Passed

4. Past due accounts:

Douglas Higgins

There are 2 past due accounts and Douglas Higgins is working with the property owners to try and bring them in compliance.

5. Election of Board Officers

President Nick Goevelinger nominated Linda Barron, Rande Hohenshelt seconded, vote passed

Treasurer Linda Barron nominated Douglas Higgins, Chuck Baker seconded, vote passed

Secretary Nick Goevelinger nominated Nancy Rich, Linda Barron seconded, vote passed

7. Other: No other issues

8. Adjourn 10:58

