

Emerald Meadows H.O.A. Tract 1355

Meeting Minutes

February 15, 2020

9:00 AM at Fire Hall

Board Members Present: Chuck Baker, Linda Barron, Nate Brostrum, Randee Hohenshelt, Nancy Rich. By Phone Douglas Higgins and Nick Goevelinger

1. Call Meeting to order: 9:00 AM **Linda Barron**
2. Proof of Meeting Notice: Posted to website **Nancy Rich**
3. Past Meeting Board Minutes Review & Adoption:
Vote required: Motion made by Linda Barron Second by Randee Hohenshelt
Vote: Passed

4. Report of Officers

- President's Report **Linda Barron**

Linda Barron stated there hasn't been a lot of snow and they have done a great job plowing the roads when we did have snow earlier.

Plans have been turned in and approved for Lot 1 on Blue Sky Way

- Treasurer's Report **Douglas Higgins**

We have \$76,330 in checking and savings combined. There are two checks needing to be deposited for total of \$1,100 and there are 3 outstanding accounts.

5. New Business

- CCR's and Bylaws **Linda Barron**

Linda Barron and Douglas Higgins made updates for the newly enacted water fee's and submitted them to the county.

- Architectural Forms Submitted **Linda Barron**

Updated architectural forms have been submitted to the website.

- Upkeep of culvert at entrance and trash can area

Linda Barron

Kenny from Royce Mountain Construction thinks the culvert at the entrance to Diamond Peaks should be cleaned up and that the trash can area needs more gravel. Chuck Baker made a motion to approve an expenditure of up to \$1000 to have those items taken of. Nancy Rich seconded the motion and the motion passed.

- Exterior Night Sky lighting

Randee Hohenshelt

The board discussed the regulations for outdoor lighting and decided this is something we should discuss at our annual member meeting.

Chuck Baker brought up that our private utility lines on public property need to be mapped out and sent to the county. We need to show our water lines.

- Annual membership Agenda meeting

Board

One of the items we will be discussing at the annual meeting will be outdoor lighting regulations.

6. Date for next meeting: April 25th at 9:00 am

7. Adjournment: 9:28 am