

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

## **Meeting Agenda**

**April 27, 2020**

### **Zoom Meeting**

Board Members: President Linda Barron, Secretary Nancy Rich, Treasurer Douglas Higgs, Members at Large Nick Goevelinger, Randee Hohenshelt, Nate Brostrum

1. Call Meeting to order: 7:02pm **Linda**

2. Proof of Meeting Notice: Posted on website **Nancy**

3. Past Meeting Board Minutes Review & Adoption:

Vote required: Motion made by Nate Brostrum, Seconded by Nick Goevelinger  
Vote: Passed

4. Report of Officers

• President's Report **Linda**

We have a few new owners so we need to check the records to see who they are.

Public Utility lines need to be mapped out

Kenny and Marian will be adding gravel and cleaning up the section at the front of the development.

• Treasurer's Report **Douglas**

There is \$76,000 in checking and \$6800 in Savings. There are no outstanding checks waiting to be cashed. We have approximately \$7150 in outstanding debt. We have two outstanding accounts for a total of \$1750 that will be going to collections if not paid by the end of June.

5. New Business

• Annual Membership meeting items **Board**

Discuss exterior lighting on people's houses

Discuss how we will be holding meetings during the Covid Virus restrictions

- Water Report **Chuck**

Chuck Baker was not present so there was no report on water

- Snow Removal RFP's **Linda**

Linda Barron will be sending out RFP's for next year's Snow Removal Contract

- Upcoming open positions **Board**

President, Secretary, Treasurer and one member at large position

**6.** Date for next meeting will be July 11<sup>th</sup> at 9:00am Via Zoom and that is our Annual Membership Meeting with a Board Meeting directly following.

**7.** Adjournment: 7:35pm