

Emerald Meadows HOA Tract 1355

Annual Board Meeting Minutes

July 11, 2020

Randee Hohenshelt's House

Meeting Facilitator

Randee Hohenshelt

1. Call to order: 10:10am

Randee Hohenshelt

2. Roll Call: Randee Hohenshelt President, Melissa Erno Secretary, Chuck Baker Treasurer, Member's at large Nate Brostrum, Douglas Higgins, Nancy Rich

3. Past Annual Board Minutes Review & Adoption: Nancy Rich/Melissa Erno

Vote required: Motion to accept Chuck Baker Second Melissa Erno Vote Passed

4. Treasurer's Report was covered at the annual membership meeting preceding this board meeting.

5. Election of Board Officers. These three board members have completed their term of office. The new governing board assign specific positions. Results will be posted on the website.

President - Chuck Baker nominated Randee Hohenshelt, Melissa Erno seconded Vote passed.

Treasurer - Nate Brostrum nominated Chuck Baker, Randee Hohenshelt seconded Vote passed.

Secretary - Nancy Rich nominated Melissa Erno, Douglas Higgins seconded Vote passed

6. New Business

Chuck Baker proposed that the board purchase a laptop for HOA business then when the treasurer position changes, the laptop would go to the new person so they would have all the information then needed and not have to buy new software after every officer change. A motion was made to authorize \$1000 toward the purchase of a new laptop by Melissa Erno, Douglas Higgins seconded the motion and the motion passed.

The board discussed the possibility of renting the last 3 mailboxes available to people outside of our HOA but it was decided that we would like to reserve the boxes for homeowners in our own HOA.

The board discussed the old powerline access and decided if the property owners wanted the access road blocked so snowmobiles can't go through the area, information would be given to them for Kenny and they can discuss the feasibility of blocking the access.

7. Next meeting October 10th @ 9:00am. Location TBD

8. Adjourned at 11:02am