

Emerald Meadows H.O.A. Tract 1355

Meeting Minutes

October 17, 2020

Randee's house

Meeting Facilitator

Randee Hohenshelt

1. Call to Order @ 9:05am

Randee Hohenshelt

2. Roll Call

Melissa Erno

President Randee Hohenshelt, Secretary Melissa Erno, Treasurer Chuck Baker, Members at Large, Nate Brostrum, Nancy Rich, Douglas Higgins, Jeff Krier

3. Approval of minutes from last meeting

Melissa Erno

Vote required: Motion Nancy Rich Second Nate Brostrom

Vote passed

4. Report of Officers

President's Report:

Randee Hohenshelt

There is a lot of new activity and sales going on.

Treasurer's Report:

Douglas Higgins

The balance in the Checking and Savings accounts combined total \$96,893. Monthly bills \$87 Water Utility Board, \$1900 Snow Plowing, \$76 phone bill.

5. Water Systems Report:

Chuck Baker

Chuck's water report- water was tested and is great. Water flow is good. All homes passed the Back Flow Test. Float on well needs to be replaced. New ordinance - water maps shows water lines. Water lines run on public land.

6. New Items:

No new items brought to Board. Next meeting February 6, 2021.

7. Adjournment: 10:00am

Melissa Erno