

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

**February 6, 2021**

**Meeting Minutes**

**Randee's house**

**Meeting Facilitator**

**Randee Hohenshelt**

**1. Call to Order @ 09:10am**

**Randee Hohenshelt**

**2. Roll Call**

**Melissa Erno**

**President Randee Hohenshelt, Secretary Melissa Erno, Treasurer Chuck Baker, Members at Large, Jeff Krier, Douglas Higgins (Phone).**

**Not in Attendance: Nate Brostrum and Nancy Rich.**

**3. Approval of minutes from last meeting**

**Melissa Erno**

Vote required: Motion Jeff Krier

Second: Melissa Erno

Vote: passed

**4. Report of Officers**

**President's Report:**

**Randee Hohenshelt**

Nothing new to report.

**Treasurer's Report:**

**Chuck Baker**

The balance in the Checking is \$85,629.00. Savings/Share account balance is \$6830.00. There are 5 outstanding HOA payments.

**5. Water Systems Report:**

**Chuck Baker**

Installed new Water Pump Control System in October. Fully operational and works flawlessly.

**6. New Items:**

- Lien Releases - Form to be drafted.
- Water Report - new Pump Control System installed.
- Lot 19 water fee - non HOA member. Refer to Attorney.
- Chuck Baker - motion to refer Leisure Woods contract to Attorney.

2<sup>nd</sup> Motion: Jeff Krier

Voted: Passed

- Chuck Baker - motion to raise water usage rates to non HOA members from \$250 to \$500.

2<sup>nd</sup> Motion: Melissa Erno

Voted: Passed

8. Next Meeting April 10, 2021 09:00 am Randee's House.

9. Adjournment: 10:25am

Melissa Erno