

Emerald Meadows H.O.A. Tract 1355

April 10, 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, Nate Brostrum, and Nancy Rich. Members in attendance, Linda Barron, Suzy Krier, Susan Higgins, Donna Baker and Sue Hohenshelt.

3. Approval of minutes from last meeting

Melissa Erno

Vote required: Motion Chuck Baker

Second: Jeff Krier

Vote: passed

4. Report of Officers

President's Report:

Randee Hohenshelt

- 2 new lots sold on Blue Sky Way - 1 new owner.
- Snow contract information next meeting - snow removal vote.

Treasurer's Report:

Chuck Baker

The balance in the Checking is \$75,500.00. Well drilling expense \$7500 deposit. Pine Ridge Pump \$2000. Attorney fees \$1800. Clean-up pump lot \$450.

5. Water Systems Report:

Chuck Baker

Well situation- Emerald Meadows HOA's second well will be drilled this month, as a backup to existing well. Diamond Meadows HOA's well is being drilled now.

6. Old Items:

- Lien Releases - 4 property liens released (\$75 each online).
- Lot 19 water issue. A letter has been mailed to Lot 19 owner.
 - Douglas Higgins motion- give Lot 19 thirty days to respond and have a plan/course of action.
 - 2nd Motion: Nancy Rich Voted: Passed
 - Jeff Krier motion- back water usage charge.
 - 2nd Motion: Melissa Erno Voted: Passed

7. Special thanks for all the hard work Randee Hohenshelt and Chuck Baker have done addressing our water issues.

8. Next Meeting Annual HOA Meeting July 24, 2021 Fire Hall.

09:00am Open/General 10:00am Board Meeting

9. Adjournment: 11:03 am

Randee Hohenshelt