

Emerald Meadows H.O.A. Tract 1355

February 19, 2022

Meeting Minutes

9 am Randee's House

Meeting Facilitator

Randee Hohenshelt

1. Call to Order @ 09:00 am

Randee Hohenshelt

2. Roll Call

Melissa Erno

President Randee Hohenshelt, Secretary Melissa Erno, Treasurer Chuck Baker, Members at Large, Douglas Higgins, Jeff Krier, Nate Brostrum, and Nancy Rich. Members in attendance, Linda Barron, Susan Higgins, Donna Baker and Sue Hohenshelt.

3. Approval of minutes from last meeting

Melissa Erno

Vote required - Motion: Nate Brostrum Second: Melissa Erno Vote: passed

4. Report of Officers

President's Report:

Randee Hohenshelt

- Gravel was added and pulled away from asphalt this summer.
- Trees were marked and most have been removed.
- Clean up property letter will be sent out in the Spring.

Treasurer's Report:

Chuck Baker

The balance in the Checking is \$90,446.39. Twelve members have not paid.

5. Old Business:

- Clarification - Increase water usage \$250. \$550 HOA/\$250 Water/\$50 Back Flow. Total HOA fees will be \$850.
- Letter to Renters: Conditions and Restrictions will be mailed out immediately and placed on Website.
- \$2000 Money Past Due Water Bill.

Letter will be sent regarding the past due water bill. Member will have until 4/30/22 to pay in full or water will be shut off.

Motion: Douglas

Second: Melissa

All in favor: Passed.

6. New Business:

- Entry way: Eagle and Bear will be replaced. Poles will be refinished. Eagle \$450, Bear \$350 and finishing supplies \$200, total \$1000. The three HOA's will split the cost.
- Road crack seal/repair. Vendor will be contacted and scheduled for summer.

Motion: Melissa

Second: Nancy

All in favor: Passed.

- No Parking in Roadway signs to be placed.
- Increase water fee for Rental House's. Will not increase water fee.
- Snow Removal Complaints. Removal should be based on depth of snow on roadway.
- New HOA members. Justin and Patty Kunst.

7. Next Meeting: May 14th, 2022 09:00am at Randee's house.

8. Adjournment: 10:40 am

Randee Hohenshelt