

Emerald Meadows H.O.A. Tract 1355

May 14, 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. Members at Large, Douglas Higgins, Jeff Krier, and Nancy Rich. Members in attendance, Linda Barron, Sue Hohenshelt, Rachel and Alex Nusser.

*****Correction- February 19,2022 Meeting- Cathy Bronstrom was in attendance.**

3. Approval of minutes from last meeting

Melissa Erno

Vote required - Motion: Melissa Erno Second: Nancy Rich Vote: passed

4. Report of Officers

President's Report:

Randee Hohenshelt

Emergency road repair on Clear Springs- fixed asphalt and added gravel.

Treasurer's Report:

Randee Hohenshelt

The balance in the Checking is \$78,707.00 Four members have outstanding balances.

Water report: Water system's new pressure sensor/float on well. Randee Hohenshelt

5. Old Business:

- Entrance Sign- Alex Nusser agreed to get the new Bear and Eagle up and refinish the sign. Steve Probst will help with equipment.

- Lot 19- Issue has been resolved.

6. New Business:

- Road maintenance- maintenance and construction trucks are beating up the road. Crack Seal this summer - prioritize Emerald Meadows (west).

- Flags will be out for Memorial Day.

- Snow removal bids for FY22

- Open Board Positions/Officers will be voted on during Annual Meeting July 16,2022

7. Next Meeting: Annual Meeting July 16,2022 at the Fire Hall.

8. Adjournment: 10:22 am

Randee Hohenshelt