

Emerald Meadows H.O.A. Tract 1355

February 18, 2023

Meeting Minutes

9 am Randee's House

Meeting Facilitator

Randee Hohenshelt

1. Call to Order @ 09:00 am

Randee Hohenshelt

2. Roll Call

Randee Hohenshelt

**President: Randee Hohenshelt, Treasurer: Douglas Higgins, Secretary: Melissa Erno (phone).
Members at Large: Chuck Baker, Nancy Rich. Not in attendance: Jeff Krier and Nate
Brostrom, Members in attendance: Sue Hohenshelt, Donna Baker.**

3. Approval of minutes from last meeting

Randee Hohenshelt

Vote required - Motion: Douglas Second: Nancy

Vote: passed

4. Report of Officers

President's Report: Lot 2 will build this year.

Randee Hohenshelt

Treasurer's Report: Checking \$74,916.00, Savings \$6,834.00

Douglas Higgins

Total \$81,750.00 Major Expenses: Snow Removal \$8,000.00, Utilities \$800.00

\$72,950.00 NET. HOA Members Accounts Outstanding (3). Overdue (1).

Water Report: Good, pumps working fine this winter.

Chuck Baker

41 hookups/69 available. Next meeting, discuss insulating water boxes.

5. Old Business:

- **Speed Zone Signage** - order and place in the Spring 2023.
- **Lots that are not fire compliant** - letter sent to 5 members, 3 responded and will become compliant this spring/summer.

6. New Business:

- **Road Crack Seal**- approved, Spring 2023.
- **Holiday lights at HOA entrance** - discuss and research cost.
- **Board Members End of 3 Year Term** - Melissa Erno, Nancy Rich, and Jeff Krier.

7. Next Meeting - May 6th, 2023, 9am Randee's house

8. Adjournment: 09:55 am

Randee Hohenshelt