

Emerald Meadows H.O.A. Tract 1355

May 6th, 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.

Members at Large: Chuck Baker, Nancy Rich, Jeff Krier and Nate Brostrom, Members in attendance: Sue Hohenshelt, Susan Higgins. Linda Barron, and Donna Baker.

3. Approval of minutes from last meeting

Randee Hohenshelt

Vote required - Motion: Melissa Erno

Second: Nancy Rich

Vote: passed

4. Report of Officers

President's Report: Yearly Crack Seal appointment- w/e 5/12/23,

Randee Hohenshelt

look at cracks and fix cracks on Royce Mtn.

Treasurer's Report: Checking \$71,423.50, Savings \$6,836.00

Douglas Higgins

Total \$78,259.50 Major Expenses: Snow Removal \$4,000.00, Utilities \$256.00

\$74,003.50 NET. HOA Members Accounts Outstanding (1.5). Overdue (1).

Crack seal estimate- \$6,000.00.

Water Report: No issues, everything working well.

Chuck Baker

Water Analysis Report on website.

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

5. Old Business:

- Speed Zone Signage - 3 signs - 20 MPH, Royce Mtn, Blue Sky Way, and Emerald Meadows.
- Lots that are not fire compliant - Clean up should start now.
- Road Crack Seal appointment w/e 5/12/23
- Holiday Light at HOA entrance.

6. New Business:

- Flags will be set up w/e 5/12/23.
- Discussion on Rentals, VRBO's and Airbnb's.

7. Annual Meeting-July 8th, 2023, Membership Mtg: 9 am Board Mtg: 10 am Fire Hall

8. Adjournment: 10:21 am

Randee Hohenshelt