

**Emerald Meadows H.O.A. Tract 1355**

**Annual Board Meeting Minutes**

**July 8, 2023**

**10:00 am**

**Firehall**

**Meeting Facilitator**

**Randee Hohenshelt**

**1. Call to Order at 09:45 am**

**Randee Hohenshelt**

**2. Roll Call**

**Randee Hohenshelt**

President - Randee Hohenshelt, Secretary - Melissa Erno, Treasurer - Douglas Higgins, Members at Large Nate Brostrum, Jeff Krier, Nancy Rich, Chuck Baker

Homeowners present: Donna Baker, Susan Higgins, Cathy Brostrom, Sue Hohenshelt, Matt Rich, Chris Klein, Linda Barron

**3. Past Board Meeting Minutes Review & Adoption:**

**Randee Hohenshelt**

Vote required: Motion- Nancy Rich      Second - Douglas Higgins      Vote - Passed

**4. Report of Officers**

**President's Report:**

**Randee Hohenshelt**

Covered in Annual Membership Meeting

**Treasurer's Report:**

**Douglas Higgins**

Covered in Annual Membership Meeting

**5. Election of Board Officers**

**Board Members**

President: Randee Hohenshelt    Motion - Douglas Higgins    Second - Nancy Rich    Vote - Passed

Treasurer: Douglas Higgins    Motion - Nancy Rich    Second - Chuck Baker    Vote - Passed

Secretary: Melissa Erno    Motion - Nate Brostrom    Second - Chuck Baker    Vote - Passed

All remaining Board Members are Members at large: Nancy Rich, Nate Brostrom, Chuck Baker, Jeff Krier.

**6. Snow Removal Contract for 2023/2024:**

**Board Members**

One bid was submitted. Bid was accepted from Royce Mountain Construction for \$24,000. \$2000 equal monthly payments. Motion - Chuck Baker    Second - Nate Brostrom    Vote - passed

**7. Update Forms for Water Cost- Website Maintenance and Website Host Changes.**

Jeff Krier will research Website Host, Domain Name, and Platform. Review next Meeting.

**8. Next Meeting**

**Board Members**

The next meeting will be on **September 9th. 09:00 am at Randee's house.**

**11. Meeting adjourned 10:03 am**