

Emerald Meadows H.O.A. Tract 1355

Annual Membership Meeting Minutes

July 8, 2023

9:00 am

Firehall

Meeting Facilitator

Randee Hohenshelt

1. Call to Order @ 9:15am

Randee Hohenshelt

2. Roll Call

Randee Hohenshelt

President Randee Hohenshelt, Secretary Melissa Erno, Treasurer Douglas Higgins, Members at Large Nate Brostrom, Chuck Baker, Nancy Rich. Jeff Krier was not in attendance.

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

3. Past Annual Membership Minutes Review & Adoption:

Randee Hohenshelt

Vote required: Motion - Chuck Baker Second - Nancy Rich Vote passed

4. Report of Officers

President's Report:

Randee Hohenshelt

1. Crack seal and asphalt repair will be September 7th and 8th.
2. 3-4 homes under constructions, 2 new construction starts.
3. Entry sign - bear and eagle carving added.
4. Four flags flying in entrance.
5. Three 20 MPH signs added - Entrance Royce Mountain, Blue Sky Way, and Emerald Meadows.
6. Website Host changes. Research needed for new Website Host, Domain Name and Platform. Review next meeting.

Treasurer's Report:

Douglas Higgins

The balance in the Checking is \$70,043.00 and Savings account is \$6,837.00.

Committed expenses \$4,000.00 Royce Mountain Construction (Snow Removal). Utility \$208.00.

Net balance \$72,672.00.

HOA Member Accounts Outstanding (1.5). Paid members fiscal year 7/1/23-6/30/24 - 15.

Motion to approve Treasurer's Report: Melissa Erno Second: Randee Hohenshelt Vote passed

5. Water Systems Report

Chuck Baker

Water System is working well. Static water levels came up, good news. No issues.

6. Election of New Officers:

Randee Hohenshelt

3 Board positions are open. Nancy Rich, Jeff Krier and Melissa Erno are all willing to stay.

Motion to approve new Officers: Susan Higgins made a motion for to stay for Jeff Krier

Second - Nancy Rich

Vote passed

Cathy Brostrom made a motion to stay for Nancy Rich - Nate Brostrom - second

Vote passed

Susan Higgins made a motion to stay for Melissa Erno - Linda Barron - Second

Vote passed

7. Adjournment: 09:35 am