

Emerald Meadows H.O.A. Tract 1355

September 9, 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.

3. Approval of minutes from last meeting

Randee Hohenshelt

Vote required - Motion: Melissa Erno Second: Nate Brostrom

Vote: passed

4. Report of Officers

• President's Report:

Randee Hohenshelt

Crack seal October 19th and 20th

• Treasurer's Report:

Douglas Higgins

Checking \$85,292.73 Savings \$6,843.34 Total: \$92,135.07

Major Expenses: Royce Mountain Construction (snow removal) \$2000.00

Utilities \$132.00

NET \$90,003.50 61 Billing Accounts. (29) Outstanding, Overdue (1)

• Water Report:

Chuck Baker

All water systems are working well.

5. Old Business:

• Road Repair - Oct 19th-20th

• Website Change - 4 Proposals Reviewed

Vote Required- Blink New Media as new Website Host

Motion: Chuck Baker

Second: Nate Brostrom

Vote: passed

6. New Business:

- Entry Maintenance: Tree down onto Hwy 58, needs to be cleaned up. Move boulders. Fix eagle and signposts. Discussed paving or gravel in garbage and mail areas.

Vote Required- Royce Mtn Construction add gravel to garbage and mailbox areas. Move boulders. Motion - Chuck Baker Second - Jeff Krier Vote - passed

- Owner past due- certified registered receipt letter to be sent to member.
- Lots not fire compliant - Randee will follow up.

7. Next Meeting: February 3, 2024

8. Adjournment: 10:20 am

Randee Hohenshelt