

Emerald Meadows H.O.A. Tract 1355

May 4, 2024

Meeting Minutes

9 am Randee's House

Meeting Facilitator **Randee Hohenshelt**

1. Call to Order @ 08:58 am **Randee Hohenshelt**

2. Roll Call **Randee Hohenshelt**

President: Randee Hohenshelt, **Treasurer:** Jeff Krier, **Secretary:** Melissa Erno, **Members at Large:** Nancy Rich, Chuck Baker, and Nate Brostrom, **Members in attendance:** Sue Hohenshelt, Donna Baker, and Linda Barron.

3. Approval of minutes from last meeting **Randee Hohenshelt**

Vote required - 2/3/24 meeting - Motion: Melissa Erno **Second:** Nancy Rich **Vote:** passed

4. Report of Officers

• **President's Report:** **Randee Hohenshelt**

Randee repaired the street/evacuation signpost on Royce Mtn and Emerald Meadows.

Bright motion sensor light on Royce Mtn needs to be adjusted away from road.

• **Treasurer's Report:** **Jeff Krier**

Checking \$72,909.89 Savings \$ 6847.96 Total: \$79,757.85

HOA Member Accounts Outstanding (3.5). Overdue (1).

• **Water Report:** **Chuck Baker**

Overflow issue. Chuck adjusted the shut off and is working now, levels are good. Discussed a back up plan for members to be available to reset the shut off in Chuck's absence.

5. Old Business:

- Douglas Higgins resigned as Treasurer October 7, 2023. Special meeting - October 7, 2023, Chuck Baker took over responsibilities as interim Treasurer until the end of the fiscal year.
- Discussed interest in a camera at entrance. Decision to have property owners be responsible for their own security and cameras. Discussed neighbors looking out for one another and exchanging phone numbers.

6. New Business:

- Appointment of Jeff Krier to Treasurer position. Jeff will take over responsibility until the end of the fiscal year when new Officers are elected.

Vote required - Motion: Nancy Rich Second: Nate Brostrom Vote: passed

- HOA members are planning a Directory of Services for the local community.
- Randee will send out Presidents Letter and Billing on June 1, 2024.
- Upper HOA President suggested a meeting of Diamond Peaks HOA Presidents.

7. Next Meeting: Annual Meeting: June 29, 2024, 09:00 am Fire Hall. Board Meeting to follow at 10:00 am.

8. Adjournment: 10:40am

Randee Hohenshelt