

**Elk Meadows Board of Directors Meeting - August 12, 2025, 6:30pm**

**Zoom link:** <https://zoom.us/j/99439844032?pwd=B0h6fVAI2jkbxHoXh5DOvDaCielwHH.1>

Meeting ID: 994 3984 4032 and Passcode: 629824

**AGENDA**

1. Call to order
  - a. Roll Call - In attendance, absences, guests
2. Call for items to be placed on the agenda by Board Members:
3. Open Forum (2 minutes for an owner to speak)
4. Treasurer's Report
  - a. Income/Expense Report
5. Formal Acceptance/Approval
  - a. May 19, 2025, Board meeting minutes
  - b. Adoption of 2026 Budget
  - c. Amendment to Rules policy re. Section 6 re. Board Review of Improvements
6. New Business
  - a. Water restrictions
  - b. Lot consolidation issue - update
  - c. Properties in disrepair
  - d. What we learned from the recent RRL fire
    - i. Pam looking into notification apps specific to the HOA
7. Ongoing/Old Business
  - a. Water report
    - i. Water policy?
    - ii. PFAFs testing – engineer needed
  - b. Sewer report, pump-out status
  - c. Road maintenance
8. Projects - status
  - a. Ongoing
    - i. Fire Mitigation Project
      1. Individual and Green space evaluations with WRWC
      2. Address placards
      3. Chipping service summary/results
    - ii. Emergency evacuation route update
    - iii. Conservation projects:
      1. Weed photos to the web?
9. Next meeting dates
  - a. Next Board meeting: November 11, 2025
10. Adjournment
11. Executive Session as needed

---

**Notes:**

- The Board's meetings are dedicated to the goals and business of the association.
- Member insights are valued and welcome. Open Forum (Item 3) is an opportunity to present brief comments or pose questions to the Board for consideration or follow-up. The time limit is designed to keep the meeting focused on the business at hand, and in no way should be interpreted to limit conversations beyond the board meeting.
- If you are interested in helping EMHOA achieve its goals or improve its operations, we encourage you to talk to a member of the Board or any committee.