

Elk Meadows Board of Directors Meeting, August 15 2019
Maggie Guscott's home, 60 Fawn Lane
6:30pm

1. Call meeting to order
 - a. Roll Call-In attendance, absent
2. Call for items to be placed on the agenda from Board Members
3. Open Forum (2 minutes for owners to speak; no board action required at this time)

4. Treasurers Report
5. Formal Approval
 - a. May Board meeting minutes

6. Committee launch plans/status
 - a. Board point person, membership, charters
 - b. Rules (new)
 - c. Ongoing: Conservation, Solar, Social (bulletin board), Trails

7. New Business
 - a. August 24th special meeting details
 - b. Governing Documents – August 20th deadline for ballot submission; plan for registration with state
 - c. Addition of new policy (per attorney (June) advisory)
 - d. Security Fencing around Water Plant
 - e. Continued call for board members
8. Ongoing/Old Business
 - a. Lot status/actions (419 approval; 441 outhouse; access road survey for 8, 12)
 - b. Water system repairs
 - c. Fall Road maintenance plans
 - d. Snowplowing plan/contract
 - e. Repairs to Propane Tank at Firehouse - status
 - f. Dropbox upgrade - status
 - g. Fire Hydrant/Cistern Project
 - h. Weed control, spraying plan
9. For the Record
 - a. Fire Evac route RVFD walk through – status

10. Adjournment
 - a. Schedule for 2020 Board meetings (February, May, August, November)
 - b. Items for November 14 board meeting