

Elk Meadows Board of Directors Meeting, February, 2020

Location: *Stephanie Kissner's house, 146 Alpine 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. November 2019 Board meeting minutes
 - b. Conduct of Meetings policy approval
6. Committee reports

7. New Business
 - a. Open Board seat: Formalize positions, roles
 - b. Annual Policy review: status
 - c. Board calendar: review
 - d. Water tower project status (electric, security)
 - e. Lot 13 access
 - f. Snow plowing issues
 - g. Member contact information update, directory
 - h. Landscaping, tree treatment plan

8. Ongoing/Old Business
 - a. Water/sewer report
 - b. Fall Road maintenance / Snowplowing report
 - c. Repairs to Propane Tank at Firehouse report
 - d. Safe-keeping of important/original documents

9. Adjournment
 - a. Items for May 2020 board meeting