

Elk Meadows Board of Directors Meeting, EMHOANovember 12, 2024, 6:30pm
Zoom link: <https://zoom.us/j/95379792296?pwd=zqAIYwx0CGaXjBvIpNeCEivQrOAcF0.1>

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. New Board announcement
 - a. Members, roles
5. Treasurer's Report
 - a. Income/Expense Report
6. Formal Acceptance/Approval
 - a. August 13, 2024, Board meeting minutes
7. New Business
 - a. Meadows Monthly newsletter
 - b. Community survey
8. Ongoing/Old Business
 - a. Water report
 - b. Sewer report – Jim Hayford – pump out activity
 - c. Road maintenance
9. Projects - status
 - a. Ongoing
 - i. Fire Mitigation Project: Possible dates to meet with WRWC
 - ii. Perimeter fence check
 - iii. Water Restriction policy: next steps?
 - iv. Bears and trash
 - b. Updates (projects initiated at July 2024 Annual Meeting)
 - i. Lot Consolidation
 - ii. ADU's
 - iii. Dues
10. Regular meeting adjournment
 - a. 2025 BOD meeting dates?
 - i. Proposal: Feb 11, May 3, Aug 12, Nov 11
 - b. Next Board meeting: February 2025
11. Executive Session as needed

-
- *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.*