

Elk Meadows August BOD Meeting
Tuesday
August 14, 2018
Chisholm Residence (536 Forest Hill Rd)
6:30pm

- A. Opening
 - Roll call
 - Call for items to be placed on the agenda from Board members *
 - Open Forum (2 minutes for owners to speak; no Board action required at this time)

- B. Formal Approval
 - Minutes from the May 2018 Board meeting
 - Webmaster Charter
 - Board of Director positions
 - Minutes from Board Orientation Meeting July 16 2018
 - Annual Transfer of funds from W/S to Solar Reserve fund

- C. Treasurers Overview
 - Special Assessment for Legal Costs
 - Dormancy Fees levied by bank

- D. Old Business
 - CRP/Reserve Study status report
 - Governing Policy Revisions and new policies status report
 - Infrastructure Security-game cameras

- E. New Business
 - Committee Launch
 - Charters
 - Responsibilities- approve final draft
 - Engagement of Defense Attorney
 - Confidentiality Agreement Signing
 - Bank Signature Cards- Bring Drivers Licenses to photo copy
 - Bulletin Board at mailboxes
 - Signs – Tank Road
 - Deaf Child
 - Fire Ban
 - For Official Record
 - Lot 431 Temporary Cabin Approval
 - Lot 403 Easement county recording

- F. Items from A3 Above
- G. Adjourn