

Elk Meadows Board of Directors Meeting - May 19, 2025, 6:30pm

Zoom link: <https://zoom.us/j/96359940137?pwd=LAUC0YZRWxhsNI1lw9Kq3H9ebnB1yK.1>

Meeting ID: 963 5994 0137 Passcode: 635472

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
 - b. Independent financial review (focus: status of finances, advice regarding dues increase)
5. Formal Acceptance/Approval
 - a. February 11, 2025, Board meeting minutes
6. New Business
 - a. Community survey - Results
 - i. Discussion
 - ii. Actions?
7. Ongoing/Old Business
 - a. Water report
 - b. Sewer report – potential significant increase in testing requirements and costs
 - c. Road maintenance
8. Projects - status
 - a. Ongoing
 - i. Fire Mitigation Project
 1. Set up green space evaluations with WRWC
 2. Address placards
 3. Chipping and/or community clean-up event – Joe Maslowski
 - ii. Emergency evacuation route alternative(s) to zigzag route
 - iii. Conservation projects:
 1. Weed Spraying scheduled (a) May-June and (b) July-August
 2. Tree treatment: Douglas Fir (MCH) done; Ponderosa Pine (verbenone) scheduled for May-June
 - iv. Perimeter fence check/schedule repairs
 - v. Water Restriction policy: next steps?
9. Next meeting dates
 - a. 2025 EMHOA annual meeting
 - i. Date: July 10, 2025; 6:30pm
 - ii. Location: 4H Center in Ridgway and via zoom
 - b. Next Board meeting: August 12, 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.