

Elk Meadows Board of Directors Meeting, November 18, 2021, 6:30pm

Join Zoom Meeting
<https://zoom.us/j/7918901769>

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. Treasurers Report
 - a. Income/Expense Report
 - b. Major Q3 expenses: septic tanks pumped out, including cleaning pumps & bio-filters

 5. Formal Acceptance/Approval
 - a. August 2021 Board meeting minutes
 - b. Updated Collection Policy

 6. Committee activity

 7. New Business - updates
 - a. Lot 13 easement; lot 9 drainage
 - b. Building guidelines packet
 - c. Signage, speed / dust control: speed bumps – update for winter
 - d. Call for items for 2022 Annual meeting – chickens and small livestock

 8. Ongoing/Old Business
 - a. Water report
 - b. Sewer report
 - c. Roads – and ditches - report
 - d. Other items?

 9. Projects
 - a. Directory availability on request?

 10. Regular meeting adjournment
 - a. 2022 Board meeting schedule
 - b. Next Board meeting (February)

 11. Executive Session as needed
 - a. Compliance issues and progress
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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.