

Elk Meadows Board of Directors Meeting, November 14, 2023, 6:30pm

Join Zoom Meeting

<https://us06web.zoom.us/j/2294610662?pwd=N18Xt49wjRcckRIVcL3evenIbCDQwS.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. Treasurers Report
 - a. Income/Expense Report
5. Formal Acceptance/Approval
 - a. August 15, 2023 Board meeting minutes
6. For the record
 - a. The Board voted by email to initiate a lawsuit against the owners of 1416 Aspen Drive, for a covenant violation and eviction.
7. Committee activity
 - a. Fence repair update
8. New Business - updates
 - a. Fire Escape route check
 - b. Request for amendment to Lot Consolidation Policy
 - c. Synchronization of HOA regulations : County regulations
9. Ongoing/Old Business
 - a. Water report
 - b. Sewer report
 - c. Roads report
 - d. Other items?
10. Projects
 - a. Water Restriction policy review and update
11. Regular meeting adjournment
 - a. Next Board meeting (February 2024, date TBD)
12. 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.