

**Owners Association of Elk Meadows**  
*Board Meeting Agenda*  
August 9, 6:30PM  
at Joe Lange's House, 30 Forest Hill Road  
(at the junction of Aspen Drive and Forest Hill Road)

A. Opening

1. This meeting will be recorded
2. Roll Call
3. Call for items to be placed on the agenda from board members\*
4. Open Forum (2 minutes for owners to speak; no board action at this time)

B. Formal Approval

1. Minutes from the June 2016, board meeting
2. Minutes from Annual meeting, July 2016

C. Treasurer's Report

1. Balance Sheet; Revenues & Expenses; Other
2. Past due accounts

D. Committee Re-ratification, note Communications (Pam DePena) and Board Advisors

1. Membership
2. Committee goals, focus

E. Committee Reports

1. Water/Sewer
2. Finance
3. Roads
4. Conservation
5. Renters
6. Governance
7. Communication: newsletter, website, directory

F. Issues for discussion/action

- a. Bank (signature) cards (if ready from Citizens Bank)
- b. Statement of confidentiality, conflict of interest: statements for board signature
- c. Training & orientation: Schedule form and content
- d. Special initiatives:
  - i. Traffic slow down, dust reduction strategy – and signage
  - ii. Email blast to members: sign up for chipping program; dark skies requirements; dog control; call for volunteers
  - iii. Projects (launch process: steps, timeframe, strategies, funding, promotion, ...)
  - iv. "No fires" policy
  - v. Bill Hamann in sewer advisory capacity

G. Items from A3 above

H. Executive session (as needed)

I. Adjourn

1. Items for next month's meeting from board
2. Date/location for next meeting.

\* Chairperson has the right to decide order of discussion