

**Elk Meadows Board of Directors Meeting, August 19, 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. Billing, Collection policy under review
5. Formal Acceptance/Approval
  - a. May 2021 Board meeting minutes
6. Committee activity
  - a. Conservation committee:
    - i. MCH tree treatment packets for common space ordered
    - ii. Weed spraying to be scheduled
    - iii. Chipping program discontinued
7. New Business - updates
  - a. Inspection review
  - b. Lot 13 easement – widening request
  - c. Signage - update
  - d. Speed / dust control: speed bumps: member proposal
8. Ongoing/Old Business
  - a. Water report
  - b. Sewer report
  - c. Roads report
  - d. Other items?
9. Projects
  - a. Directory
10. Regular meeting adjournment
  - a. Next Board meeting (November 18)
11. Executive Session as needed
  - a. Compliance issues and progress
  - b. Board orientation for new 2021-2022 Board

---

**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.