

Elk Meadows Board of Directors Meeting, November 14, 2019

Location: Chisholm Residence (536 Forest Hill Rd)

6:30pm

1. Call meeting to order
 - a. Roll Call-In attendance, absent
2. Call for items to be placed on the agenda from Board Members
3. Open Forum (2 minutes for owners to speak; no board action required at this time)
4. Treasurers Report, in particular
 - a. Audit
 - b. Solar Loan
 - c. Insurance
5. Formal Approval
 - a. August Board meeting minutes
 - b. 2020 budget confirmation (per 2019 Annual meeting membership vote)
6. Committee – launch updates, etc.
7. New Business
 - a. Open Board seat. Formalize positions
 - b. Governing Documents – status of registration with state
 - c. Addition of new policy (per attorney (June) advisory)
 - d. Security Fencing around Water Plant, vendor status.
 - e. Water tower project, vendor status.
 - f. Mediation
 - g. Directory
8. Ongoing/Old Business
 - a. Water/sewer report
 - b. Fall Road maintenance / Snowplowing plan, contract
 - c. Repairs to Propane Tank at Firehouse – status
 - d. Lot 441: A 6-month extension has been granted by the State of Colorado Plumbing Inspectors Office regarding compliance of outdoor toilet - and so is valid until June 30, 2020.
 - e. Lot 127
 - f. Lot 408
9. For the Record
 - a. Fire Evac route RVFD walk through – status
10. Adjournment
 - a. Schedule for 2020 Board meetings (February, May, August, November)
 - b. Items for February 2020 board meeting