Elk Meadows Board of Directors Meeting - February 11, 2025, 6:30pm

Zoom link: https://zoom.us/j/99417219656?pwd=TJ5dyQlh1XV0Bdslc0karQjzLXqDTg.1

Meeting ID 994 1721 9656 Passcode 086133

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. Treasurer's Report
    a. Income/Expense Report
5. Formal Acceptance/Approval
    a. November 12, 2024, Board meeting minutes
6. New Business
    a. Meadows Monthly newsletter
    b. Community survey – target date March 15
    c. Online payment option – Paypal?
7. Ongoing/Old Business
    a. Water report – monitoring devices (Jim Hayford)
    b. Sewer report
    c. Road maintenance
8. Projects - status
    a. Ongoing
        i. Fire Mitigation Project
            1. Set up green space evaluations with WRWC
            2. Address placards
            3. Another round of chipping services this summer?
        ii. Perimeter fence check/schedule repairs
        iii. Water Restriction policy: next steps?
    b. Updates (projects initiated at July 2024 Annual Meeting)
        i. ADUs
9. Regular meeting adjournment
    a. 2025 BOD meeting dates
        i. Proposal: May 13, Aug 12, Nov 11
    b. 2025 EMHOA annual meeting
        i. Date
        ii. Format – in person, Zoom, hybrid?
        iii. Location
    c. Next Board meeting: May 13, 2025
10. 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 ae 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.