

**Owners Association of Elk Meadows**  
*Board Meeting Agenda*  
October 11, 6:30PM  
at the Ridgway Library (Charles and Railroad)

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 September 2016, board meeting

C. Treasurer's Report

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

D. Committee Reports

1. Water/Sewer
2. Finance
3. Roads, including fall grading, snow plowing, and land-locked property strategy
4. Conservation
5. Renters
6. Governance
7. Solar
8. Communication: newsletter, website, directory

E. Special issues for discussion

1. Sprentall concerns
2. Fences

F. Items from A3 above

G. Executive session (as needed)

H. 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