

Elk Meadows Board of Directors Meeting

Thursday February 14, 2019

6:30pm

111 Fawn Lane (Ceann Ingram's home)

1. Call Meeting to order
 - a. Roll Call: In attendance
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. Formal Approval
 - a. New and Revised Responsible Governance Policies up for Community Review
 - b. Directors positions moved to February BOD meeting from November BOD meeting
 - c. Sewer Contingency Plan
5. Treasurers Report
 - a. Special Assessment report
 - b. Billing upgrade status report
6. New Business
 - a. Annual Meeting location/date secured
 - b. Governing Policy review and recommendations for new policies
 - i. recommendation for administrative progression
 1. Records Request Form
 2. Fee structure for records
 3. Owners Issues; procedures and reporting
 - c. Dropbox-upgrade from free storage to paid storage (digital)
 - d. Water Contingency Plan-status
 - e. Fire Hydrant proposal-status
 - i. cistern project status
 - f. Water System Leak- Repairs status
 - g. For the Record:
 - i. Lot 199 signage
 - ii. Lot 111
 - iii. Lot 227
 - iv. Webmaster change-over
 1. Charter
7. Old Business
 - a. Governing Documents Mail in Ballot status
 - b. Archiving project
 - i. request for purchase of storage boxes
 - c. Reserve Study
 - d. Sprentall vs HOA Lawsuit
 - i. Property Mngt Committee status
 - e. Infrastructure Game Cameras-Security from November BOD meeting
 - f. Bulletin Board at Mailboxes- from November BOD meeting
8. Adjournment