

Elk Meadows Board of Directors Meeting, August 23, 2022, 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
 5. Formal Acceptance/Approval
 - a. May 2022 Board meeting minutes
 - b. 2023 Budget (as presented – and passed - at 2022 Annual meeting)
 - c. Policy rewrites (Moeller Graf) per General Assembly decision re. HOA management (collections, meetings, enforcement)
 6. Committee activity
 - a. Conservation committee
 - b. Water Management committee, water restriction
 - c. Fence committee (repair plans, fence line check)
 7. New Business - updates
 - a. Propositions 1 – 3 offered at the AGM: further discussion, community survey(s)?
 - b. Evacuation route
 - c. Speed / dust control: speed bumps: member proposal
 - d. Fire ban
 8. Ongoing/Old Business
 - a. Water report
 - b. Sewer report
 - c. Roads report
 - d. Other items?
 9. Projects
 - a. Directory
 - b. Newsletters
 10. Regular meeting adjournment
 - a. Next Board meeting (November 15)
 11. Executive Session as needed
 - a. Compliance issues and progress
 - b. Board orientation for new 2022-2023 Board
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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.