

Board's Letter to the Community – June, 30, 2020

We thank Belinda for everything she has done as president since July 2017, and beyond until she resigned in December 2019. *We also thank* Scott Alamprese whose term is up this July – but who has agreed to re-run if desired. *And thanks to Kim Stagg* who was nominated to her husband's Board position after he passed away.

We were saddened to have to say 'goodbye' to John Penca, Deborah Cattin, and Bill Stagg, who valiantly held a director role until he passed away in 2019.

Accomplishments:

Increase in *dues* is allowing for an increase in roads maintenance, as intended.

Recording of the approved *Governing Documents* in August 2019.

Water system enhancements

- While we build our reserves towards anticipated reserve expenses in 2024, we have been able to:
 - o Increase the security of our water resources with a fence around water plant
 - o Get electric up to the water tank to reduce the regular freezing problem during the winter months, and to provide a power pedestal for security of water tank hill.
 - o *Access to lots 8, 12 and 13* in Elk Meadows are complete.

And we may now only need 30% for a quorum but everyone's participation remains vital in light of this new Covid-19 world requiring us to not have a physical meeting as we've been doing for 45 years!

Welcome to some new members:

New owners: Pam East, Sebastian Wicklein & Rebecca Lunn, and Clifford Mansanares on Aspen Drive; Jeremy Matlock and Doug & Elaine Bergh on Forest Hill Rd; Edward Kemper & Amber King and Pam dePena is back on Valley View Rd.

New construction: Scott Layton on Spruce Lane; and thanks to the Rogers for providing the exciting experience of witnessing their house being set on its foundations in late April!

Thanks to members who have been picking up groceries and doing shopping for others in Elk Meadows:

Deidra, Willow and Indigo Krois

Danika Gilbert

Laura Hinojos

Kim Stagg

Stephanie Kissner

Ad hoc Committees have been busy, in particular the *Professional Management Committee* (per the Settlement Agreement) and the *Rules Committee*. You can read their reports on our website.

Ongoing: *Lawsuit Settlement:* Continuing discussions to resolve the Settlement of December 2019

And now... Is there more to do? Certainly! And with the fresh eyes of new Board members, we look forward to continuing to see new ways to improve the operations of EM.

Elk Meadows needs all of us, to keep our committees working and new ideas proposed to benefit the entire community. You can help by serving on the Board or on Committees. Volunteer for projects or events that just need some extra hands. Stay informed by reading Meadows Mondays and checking in on our website regularly.

Remember, this Annual Meeting is electronic. If you cannot attend or feel that you cannot vote in your own right, please fill out your proxy and assign it to a proxy holder. Make your voting wishes known to them so that they may cast your ballot according to your views. If the board elections become contested (with more people running than there are seats to fill), then the election will be conducted after the meeting via US mail, in which case you will receive voting materials in the mail and will allow you to vote in a secret manner.

Hope you will connect into the 2020 Annual Meeting!

Your EMHOA Board

Scott Alamprese

Maggie Guscott

Stephanie Kissner

Kim Stagg