

**Owners Association of Elk Meadows**  
**Board Meeting Agenda**  
6:30 PM, Tuesday, May 15, 2018  
at the Chisholm residence, 536 Forest Hill Lane

- 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 required at this time)
  
- B. Formal Approval
  - 1. Minutes from the February 2018 board meeting
  - 2. Second Well Flow sensor – Approve for purchase and replacement per July 18 BOD meeting
  
- C. Treasurer’s Overview
  - 1. Invoicing of semi annual: changes and recommendation status
  
- D. Old Business
  - 1. Reserve study
  - 2. Archiving project- motion/approve purchase of safe to install at Firehouse to hold original documents
  - 3. Annual Meeting Planning
    - a. Slide Presentations set up/operation
    - b. Annual Meeting Packet contents
    - c. Cost of mail out
  - 4. For official record
    - a. Sewer minor repair
    - b. Shed Lot 229 status
    - c. Dark Skies notice sent
  
- E. New Business
  - 1. Policies Revision – recording of meetings
  - 2. Spring Grading
  - 3. Replace window to water pump house
  - 4. Neighborhood Watch/Surveillance Cameras at critical infrastructure - sent in by community member
  - 5. Sign repair for Forest Hill Rd/Aspen Lane and Aspen/Shady Ln
  
- F. Committees
  - 1. Governing Documents
  - 2. Conservation
  
- G. Items from A3 above
  
- H. Adjourn

\* Chairperson has the right to decide order of discussion

*To listen to the meeting via phone or teleconference, contact the Board secretary three days in advance.  
EMHOA.Secretary@gmail.com.*