

Owners Association of Elk Meadows
Board Meeting Agenda
January 10, 6:30PM
at the Lange residence

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 December 2016, board meeting

C. Treasurer's Report

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

D. Committee Reports

1. Water/Sewer, including license maintenance (Joe)
2. Finance
3. Roads, in particular snow plowing at end of Aspen Drive, best practice (Mike)
4. Conservation
5. Renters
6. Governance in particular duplication of information and legal verbiage (Joe)
7. Solar
8. Communication: newsletter, website, directory

E. Special Item

1. Lot 14 Update on status regarding the need to survey and file a final plat amendment to Filing No. 5 (Joe)
2. Proposed amendment of the Dispute Policy (David)
3. Annual review of Governing Policies.

F. Items from A3 above

G. Executive session

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