

Owners Association of Elk Meadows
Board Meeting Agenda
September 13, 6:30PM
at Joe Lange's House, 30 Forest Hill Road
(at the junction of Aspen Drive and Forest Hill Road)

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 August 2016, board meeting

C. Treasurer's Report

1. Balance Sheet; Revenues & Expenses; 2015 Audit
2. Past due accounts

D. Committee Reports

1. Water/Sewer
2. Finance
3. Roads
4. Conservation
5. Renters
6. Governance
7. Solar
8. Communication: newsletter, website, directory

E. Issues for discussion/action

- a. Special initiatives:
 - i. Traffic slow down, dust reduction pilot update
 - ii. Alpine closure

F. Items from A3 above

G. Executive session (as needed)

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