

Elk Meadows Board of Directors Meeting, November 12, 2020

6:30pm

Join Zoom Meeting

<https://zoom.us/j/97042163430?pwd=eVQ4eDRxMjMxbGhBSjdDYVRkS1A5UT09>

Meeting ID: 970 4216 3430

Passcode: 276511

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 owners to speak; no board action required at this time)
4. Treasurers Report
5. Formal Acceptance/Approval
 - a. August 2020 Board meeting minutes, amended to state "removing reference to guarantee service".
 - b. Conduct of Meetings Policy
 - c. Draft Rules document
6. Committee activity
 - a. Fence report on repairs: replacement scheduled for spring (by agreement between EM and rancher); hanging fence repair update
 - b. Roads committee: maintenance status / snow plowing plans
7. New Business - updates
 - a. Speeding and dust control
 - b. Records Management, storage, maintenance & backup
 - c. County Commissioners Board meetings - attendance
8. Ongoing/Old Business
 - a. Water report
 - b. Sewer report: maintenance (note: no pump-out necessary)
 - c. Clearnetworx update; Mountain Broadband
 - d. Mediation update
 - e. Safe for important/original documents: purchased, installed
9. Projects
 - a. Road signs
 - b. Directory
10. Calendar events to address during quarter (December - February)
 - a. 2021 Board meeting schedule (set dates)
 - b. Publish 2021 Budget, including Reserve Budgets
 - c. Review Governing Policies, Capital Replacement Plan/Reserve Study
 - d. Conservation plan, Road plan for the year
11. Regular meeting adjournment
 - a. Next Board meeting (see 9a above)
12. Executive Session as needed to discuss compliance issues and progress