

Elk Meadows Board of Directors Meeting, February 18, 2021

6:30pm

Join online Zoom Meeting; link:

<https://zoom.us/j/7918901769>

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. November 2020 Board meeting minutes
 - b. Governing Policies: BOD review, decision to post
 - c. Rules: BOD review, decision to post
6. Committee activity
 - a. Internet committee update
 - b. Roads committee: 2021 maintenance plan / 2020-2021 snow plow exercise review
 - c. Conservation committee
7. New Business - updates
 - a. Records Management, storage, maintenance & backup
 - b. Contracts review, renew, replace (roads, snow plowing, water, sewer)
8. Ongoing/Old Business
 - a. Water report
 - b. Sewer report: status of service transition; license coverage; partial pump-out plan
 - c. NOTE: Fence repairs to restart in March 2021 (per November 2020 BOD meeting): section replacement (per 2020 Fence Report) by agreement between EM and rancher); hanging fence repair (below lot 228)
9. Projects
 - a. Directory
10. Regular meeting adjournment
 - a. Next Board meeting (May 20)
11. Executive Session as needed to discuss compliance issues and progress