

Elk Meadows Board of Directors Meeting, May 14, 2020

6:30pm via conference call

Call in number 425-436-6342 access code 165151

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. February 2020 Board meeting minutes
 - b. Lot Consolidation policy approval
6. Committee reports
 - a. Professional Management Exploration Comm. presentation
 - b. Rules Comm. update
 - c. Trash Can Comm. update
7. New Business
 - a. Annual meeting (agenda, mode): package preparation; call for board members
 - b. Water tower project status (electric, security gate)
 - c. DropBox renewal
8. Ongoing/Old Business
 - a. Water/sewer report
 - b. Fall Road maintenance plan / Snowplowing report
 - c. Access road (lots 8, 12, 13, 9) update
 - d. Lot 127 greenspace rectification
 - e. Mediation status:
 - i. 2018 financial discrepancies
 - ii. PM Committee recommendation
 - iii. lot 441 sheds
 - iv. Conduct of Meetings policy
 - f. Safe-keeping of important/original documents
 - g. Member contact information update, directory
9. Calendar events to address during quarter (May-July)
 - a. Weed spraying contract with County
 - b. Fence inspection
10. Regular meeting adjournment
 - a. Next Board meeting August 13th 2020
11. Executive Session as needed