

Elk Meadows Board of Directors Meeting, May 20, 2021, 6:30pm

Join Zoom Meeting

<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 an owner to speak)
4. Treasurers Report
 - a. Income/Expense Report
5. Formal Acceptance/Approval
 - a. February 2021 Board meeting minutes
 - b. Sebastian Wicklein's resignation, 4/12/21
6. Committee activity
 - a. Internet committee update
 - b. Conservation committee plans
7. New Business - updates
 - a. Contracts status (roads, snow plowing, water, sewer)
 - b. Inspection review
 - c. Formalizing the approval process for construction
 - d. Annual Meeting preparations, call for Board members
 - e. Requests for copies of complaints filed against homeowners.
8. Ongoing/Old Business
 - a. Water report
 - b. Sewer report
 - c. Fence repairs: status: section replacement (per 2020 Fence Report)
9. Projects
 - a. Directory
 - b. Signage through EMHOA
10. Regular meeting adjournment
 - a. Annual meeting (July 10)
 - b. Next Board meeting (August 19)
11. Executive Session as needed to discuss compliance issues and progress

Notes:

- The Board's meetings are dedicated to the goals and business of the association.
- Member insights are valued and welcome. Open Forum (Item 3) is an opportunity to present brief comments or pose questions to the Board for consideration or follow-up. The time limit is designed to keep the meeting focused on the business at hand, and in no way should be interpreted to limit conversations beyond the board meeting.
- If you are interested in helping EMHOA achieve its goals or improve its operations, we encourage you to talk to a member of the Board or any committee.