

**Owners Association of Elk Meadows
Board Meeting Agenda**

Tuesday, August 29, 2017, 7:00 PM
at the Chisholm residence, 536 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 required at this time)
- B. Formal Approval
 - 1. Minutes from the July 2017 board meeting
- C. Special items
 - 1. Appoint 5th board member
 - 2. Elect officers
 - 3. Fence repair, approval of funds
 - 4. Snow plow contract
 - 5. Mail box stand status
- D. Treasurer's Report
 - 1. Balance Sheet; Revenues & Expenses
- E. Committees
 - 1. Formal confirmation of committees
 - 2. Water/Sewer
 - 3. Finance
 - a. USDA loan payment project
 - 4. Roads
 - a. Forest Hill Road extension
 - b. New access road for lots 3, 6, 8, 9, 12. Status and payment plan
 - c. Speed control/signs
 - d. Dust mitigation
 - 4. Conservation
 - 5. Governance
- F. Items from A3 above
- G. Executive session: Delinquent accounts
- H. Wrap-up
 - 1. Items for next month's meeting from board
 - 2. Date/location for next meeting.
- I. Adjourn

Community members may attend the meeting remotely via teleconference.
To join, call Pam De Peña at 703-314-9092 the day before the meeting to register.

* Chairperson has the right to decide order of discussion