

EHOA

Date: 03-10-2018 Time: 09:30

Location: Bowling Alley

Attendees: Alex Campbell; Dave/Linda Branecky; Lisa Hillyer; Karen Kirby

Guest: Kevin Scheonecker, Hal and Linda Crossley; Margie Lee, Terri Odenweiler

Agenda Topics / Previous follow-up items	Discussion	Outcome	Action Req'd
Meeting called to order	0930		
Introduction of attendees			
Minutes	approved		
Presidential Report	None		
Vice President Report	None		
Sec/Treasure	Budget was approved by email. Annual meeting expenses/pond dredging will be 2018 expenses. CD up for renewal Assessments 55 paid 57 unpaid Paypal fees allowed? Service charge involved.	Rollover CD Second notice after 4/1. No PayPal allowed.	
Website	HOA website- Letter to Bill LeRoy that website is on hold. Suggestion of quarterly newsletter to replace website Postage cost would off-set website costs potentially	Hold until decision is made at annual meeting	
Water monitoring	KEVIN- History of water rights situation. Must monitor flow from ground to ditch. Does not have to function all summer long- may flow twice the amount for half the time. 20% meter reading deficit. Plans for control gate for monitor.	BOD will reimburse Kevin for control gate	

Burning	Fire mitigation Speaker suggestion for annual meeting		
Annual Picnic	Location: Alex's Port	<p>Lisa and Chris will cook the usual. Lisa and Chris=water Lisa to secure port-a-potty Lisa to reach out for speaker. Help needed for set-up and clean-up Lisa to find date for Westcliffe activities</p>	<p>Topics for discussion:\Pets Fire safety Fish in pond Pond reclamation Covenant change recommendations?</p>
Pond Repair	<p>Still working with Philosophy of chemicals need to be Pond is for fire safety ?Bedrock at bottom? Plan to leave water (as much as possible) Pavillion</p>	<p>Bring to annual meeting: Fish or not Once pond is stable Maintenance potentially determined by Aqua Sierra Risk issue "attractive nuisance"</p>	<p>Scott Kirby will grease windmill. Alex to continue contractor pursuit.</p>
Architectural Committee	<p>All 2017 projects completed. 01.2018 Davis home/garage <u>Johnson metal garage</u></p>	<p>Davis-approved Johnson-must be complaint</p>	
Hal Crossley	Requests knowledge of neighbor when projects get approved.	<p>This was discussed last year at meeting the BOD said no to request. BOD has no obligation you inform. Mute point.</p>	BOD vote no
Covenants	BOD sent recent Prot Cov's	Lisa to send out notes on potential topics for clarification/editing/changes/reinforcement etc.	
Next meeting:	May 12		
Adjourn	10:43		