

## Meeting Minutes for ECHPOA

April 8, 2020

The meeting was brought to order by President Luke Bagwell at 6:00pm. Those in attendance: Cyndie Sherriff, Luke Bagwell, Crystal Dambrosky, Heather Prewitt, Katie Prewitt, Pat McCrary, Helen Cook, Jodi Smith, Meg Wood, Libby Henits

Roll call was taken by Cyndie Sherriff:

Luke Bagwell X Heather Prewitt X Cyndie Sherriff X Crystal Dambrosky X Jodi Smith A

Luke moved to accept the minutes from March 4, 2020 the motion was seconded by Heather. Motion passed

Luke Bagwell X Heather Prewitt X Cyndie Sherriff X Crystal Dambrosky X Jodi Smith A

President's Report: Luke reported goat mitigation opportunities, these opportunities and the CWPP reports will be posted on the ECHPOA website.

Vice President Report: No Report

Treasurer Report: Heather presented the Treasurer's report (see attached) there was discussion to put in place a reserve fund of \$3500 to preserve monies that would be used to pay the taxes/insurance on a yearly basis.

Secretary Report: Cyndie Sherriff reported that there were 43 members 14 new and 29 renewals, and 1 pending membership.

Building Report: The tenants did not move out, they had not found a new place to rent, an inspection was performed on the 1<sup>st</sup> of April the condition of the building was questionable the concerns discussed were the condition of the carpet, smell of marijuana/pipes etc. (the property is a non-smoking property) and general unkempt condition. There was a brief discussion of the month-to-month lease that the tenants signed, they were encouraged to find other housing before June as the rent will be increasing by \$400 and will continue to increase. Used gutters were obtained from a local business that hopefully can be used on the building.

Membership Report: Discussion occurred surrounding the potential for disc golf installation

Pond Report Luke was going to put out the fish food this week and would call Joe Burgett concerning the dry hydrant.

Corral Report Concerns and discussion occurred around the lack of water/no water for the horses in the common area (the tank was dry on 4/8/2020), who would be responsible to provide the water to the horses. Pat McCrary resigned from obtaining water and suggested that we use a water service. Jodi volunteered to be the liaison to the corral members, further discussion would occur with the corral members outside of the meeting.

Website Report No report

Firewise: Delayed nothing until maybe June.

Old Business:

-Heather updated the re-instatement of the 501 (c)7 status, the IRS sent a letter of the receipt of our documents it would be 90 days before we have a letter of determination.

-The hot water heater will not be installed until the tenants move out

-The new website needs to be paid for.

-The corral agreement was tabled until a date uncertain.

New Business:

There was a question from a member concerning the availability of our burn permit to the members for use at the property, this has been done in the past and will continue.

There was discussion of allowing political signs placed at the intersection of Elk Creek Dr. and CR47. Heather motioned to allow the signs, Luke seconded this was approved by 4 board members with an abstention by Cyndie.

There was brief discussion surrounding the collection of rainwater at the corral, we are not allowed to collect rainwater and collected rain water is not to be used to water livestock only plants.

**Motion: approve the re-keying of the USPS mailbox not to exceed \$\_50.00\_.**

Moved by Heather, seconded by Luke...approved unanimously

**Motion: approve the membership compensation to Michelle Nortnik value of \$\_60.00\_.**

Moved by Luke, seconded by Heather...approved unanimously

**Motion: to approve/deny the membership of non-resident Helen Cook.**

Discussion occurred it was determined that the bylaws were vague in how a renter was determined, no lease was required. Luke motioned to approve the membership, Heather seconded, motion carried

Meeting adjourned 8:00