

## Meeting Minutes for ECHPOA

Sept 2, 2020

The meeting was brought to order by President Jodi Smith at 6:07pm. Those in attendance: Cyndie Sherriff, Crystal Dambrosky, Pat McCrary, Jodi Smith, Sarah Bowman, Joy Ruhl, Richie Frangiosa, Teresa Morton, Meg Wood

Roll call was taken by Cyndie Sherriff:

Heather Prewitt \_\_X\_\_ Cyndie Sherriff \_\_X\_ Crystal Dambrosky \_\_X\_ Jodi Smith \_\_X\_\_ Barry Vann \_\_A\_\_

Approval of the agenda Heather made the motion to approve the agenda, Crystal seconded the motion. Motion carried

Heather Prewitt \_\_X\_\_ Cyndie Sherriff \_\_X\_ Crystal Dambrosky \_\_X\_ Jodi Smith \_\_X\_\_ Barry Vann \_\_A\_\_

Meeting minutes for Aug 5, 18<sup>th</sup> and 22<sup>nd</sup>, Cyndie motioned to approve the minutes as presented, Heather seconded. Motion carried.

Heather Prewitt \_\_X\_\_ Cyndie Sherriff \_\_X\_ Crystal Dambrosky \_\_X\_ Jodi Smith \_\_X\_\_ Barry Vann \_\_A\_\_

President's Report: Jodi resigned from being the corral liaison, many thanks to the Bowmans for filling the holes in front of the mailboxes on CR 47. We are down to three boarders at the corral, the 5 slots are being advertised via the newsletter. Water deliveries for the corral will be reduced to 700 gallons per delivery.

Vice President Report: No report

Treasurer Report: presented by Heather Prewitt (see attached)

Secretary Report: Cyndie Sherriff reported that there were 67 members 28 new and 38 renewals, and 1 compensated membership.

Building Report: Cyndie presented the tenant update and that the eviction hearing would be held on 9/8/2020, GO Property Management met with the tenant Aug. 19 he discussed the tenant his current employment with Mountain View Waste(MVW), the tenants efforts to find a new rental with Mountain Resource Center (MRC) and if he would be open to us helping him move. GO Property Management reached out to MVW on Aug. 19 the tenant has not been employed with them for a year, GO Property MGT also reached out to MRC to check the status of the tenant's process with them. MRC was not able to help secure a new residence for the tenant they did offer to pay the current months rent for the tenant the Board stood by its original vote. Water concerns were discussed concerning the basement and seepage.

Membership Report: Crystal discussed the progress on the welcome baskets for new residents and trunk or treat for Halloween and the haunted willows.

Pond Report No Report

Corral Report Discussion of trailer storage and water.

Website Report The website would be updated soon.

Firewise: No report

Old Business:

Bylaws were filed with the County

New Business:

**Motion:** Approval of dumpster rental in anticipation of building/property clean-up in the amount of \$\_\_500.00\_\_\_\_ Cyndie moved to approve, Jodi seconded discussion occurred concerning the price, motion carried.

Heather Prewitt\_\_X\_\_ Cyndie Sherriff\_\_X\_\_ Crystal Dambrosky\_\_X\_ Jodi Smith\_\_X\_\_ Barry Vann\_\_A\_\_\_\_

**Motion:** Cyndie requests reimbursement for two items \$38.00 to record new bylaws and \$48.00 to obtain all covenants to post to the website that the ECHPOA is required to possess by law. Jodi motioned, Heather seconded Cyndie briefly explained the expenditures requested. Motion carries

Heather Prewitt\_\_X\_\_ Cyndie Sherriff\_\_Abstain\_\_ Crystal Dambrosky\_\_X\_\_ Jodi Smith\_\_X\_\_ Barry Vann\_\_A\_\_\_\_

**Motion:** approve Code of Conduct Cyndie motioned to approve/disapprove the proposed document Jodi seconded, the paper copies were provided to the attending members. Motion carried

Heather Prewitt\_\_X\_\_ Cyndie Sherriff\_\_X\_\_ Crystal Dambrosky\_\_X\_ Jodi Smith\_\_X\_\_ Barry Vann\_\_A\_\_\_\_

**Motion:** to purchase and install a donation box not to exceed \$\_\_\_\_\_ at the fishing pond. -Cyndie motioned to table this until April 2021, Crystal seconded, the motion carried

Heather Prewitt\_\_X\_\_ Cyndie Sherriff\_\_X\_\_ Crystal Dambrosky\_\_X\_ Jodi Smith\_\_X\_\_ Barry Vann\_\_A\_\_\_\_

Adjourn 7:10pm