

Meeting Minutes for ECHPOA

May 6, 2020

The meeting was brought to order by President Jodi Smith at 6:07pm. Those in attendance: Cyndie Sherriff, Luke Bagwell, Crystal Dambrosky, Heather Prewitt (6:30), Pat McCrary, Jodi Smith, Mike Felix

Roll call was taken by Cyndie Sherriff:

Heather Prewitt__A (6:30)__Cyndie Sherriff_X__Crystal Dambrosky__X__Jodi Smith__X__

Cyndie motioned to approve the agenda as written, Jodi seconded the motion. Motion passed

Heather Prewitt__A__Cyndie Sherriff_X__Crystal Dambrosky__X__Jodi Smith__A__

President's Report: Jodi reported that Luke would like to remain as the Firewise representative and would still do the reporting for the pond to the State.

Vice President Report: No Report

Treasurer Report: Heather presented the Treasurer's report (see attached) there was discussion concerning late fees for two corral members Jodi motioned to waive the late fees Crystal seconded the motion, motion passed

Secretary Report: Cyndie Sherriff reported that there were 51 members 18 new and 32 renewals, and 1 compensated membership.

Building Report: Cyndie presented the monthly inspection of the building it was in better condition. The tenant was not present at the inspection, however the lease allows entrance to the property with adequate notice, the tenant had received verbal notice of the inspection 3 days prior and inspection date and time for the monthly inspection is in the lease.

Membership Report: Crystal will be putting out a monthly newsletter

Pond Report Stocking the pond was discussed final decisions on this issue was moved to June. Cyndie was able to contact Riparian Reconnect to discuss the apparent project that was supposed to happen last summer. This \$25,000 project was canceled by Riparian Reconnect as it was to risky because the area, they would be working on involved to many private owners with no water rights. Crystal reported that there is beaver activity above our pond.

Corral Report Jodi presented the current water acquiring situation, the workday plans were discussed and that advertising of the 2 available spots for horses would start June 1.

Website Report The new website is live.

Firewise: No-report.

Old Business:

-The re-keying of the USPS box was not needed the tenant was able to provide the key to the Board.

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

New Business:

Motion: water to be provided by written agreement by Pat McCrary in the amount of \$ 0.00 or by professional water delivery company Foothills in the amount of \$ 250.00 per month . Cyndie motioned, Heather seconded motion passed

HP_x___CS_x___CD_x___JS_x___

Motion: manure dumpster to be acquired in the amount of \$400.00. Cyndie motioned, Jodi seconded

HP_x___CS_x___CD_x___JS_x___

Motion: remove from the table the approval of the new corral agreement. Cyndie motioned, Jodi seconded, the board was set at \$100 for resident members and \$200 for non-resident members (non-resident members are limited to the CR 43/47 neighborhoods)

HP_x___CS_x___CD_x___JS_x___

Motion: to approve a reserve fund to be held in the general fund of \$ 3500.00, to maintain the ECHPOA ability to continually pay the taxes and insurance on the property. Heather motioned, Cyndie seconded

HP_x___CS_x___CD_x___JS_x___

Discussion of providing fuel for the tractor to compensate Pat McCrary

Motion: to approve the amount of up to \$25.00 per event and can for up to \$30. Cyndie motioned, Heather seconded

HP_x___CS_x___CD_x___JS_x___

Motion: to approve donation policy.

One change was added to the donation policy the addition of the word substantial. Cyndie motioned, Jodi seconded

HP_x___CS_x___CD_x___JS_x___

Items of discussion were the offer of the out lot/pond, the real estate entity withdrew their offer once they understood that it was a pond, the Board never considered the offer of \$912.

There was discussion of the limit of accessory buildings by the county. Currently we can have a private riding arena/stable and 4 accessory buildings. We are at the maximum number of accessory buildings.

Shane Brown did not make the meeting the Board was hoping to meet with him later.

Crystal brought up the disc golf basket purchases of \$300-\$400 per basket there was some discussion no decision at this time.

Mike Felix wanted to bring the need for an easement to the Board involving his property adjacent to the pond. It was determined that this would go on June's agenda.

Meeting adjourned 8:21pm