

Meeting Minutes for ECHPOA

March 4, 2020

The meeting was brought to order by President Luke Bagwell at 7:07. Those in attendance: Cyndie Sherriff, Luke Bagwell, Crystal Dambrosky, Heather Prewitt, Katie Prewitt, Sarah Bowman, Teresa Morton, Jodi Smith

Roll call was taken by Cyndie Sherriff:

Luke Bagwell __X__ Heather Prewitt __X__ Cyndie Sherriff __X__ Crystal Dambrosky __X__ Jodi Smith __A__

Heather Prewitt moved to accept the minutes from February 4, 2020 the motion was seconded by Cyndie Sherriff. It was noted that the date needed to be corrected to the 5th. The motion was approved with the date correction.

Luke Bagwell __X__ Heather Prewitt __X__ Cyndie Sherriff __X__ Crystal Dambrosky __X__ Jodi Smith __A__

President's Report: Luke reported on some information on Firewise and Fire adapted communities.

Vice President Report: No Report

Treasurer Report: Heather presented the Treasurer's report (see attached) and there was discussion concerning membership of a non-resident Helen Cook. The current corral agreement prevents any person that is a part time resident from having a horse at the corral. The bylaws state you must be a property owner to be a member or a full-time renter. Currently Helen lives and owns property in Hugo. Luke said that he would call Helen to relay the information and that her horses would be subject to non-residential rate starting on May 1st of \$250 for 2 horses.

Secretary Report: Cyndie Sherriff reported that there were 34 members 10 new and 24 renewals. There were approximately 15 returned postcards.

Building Report: Rent was late for the month of March late fees were charged.

Membership Report: Crystal presented several new ideas for membership, possible disc golf at the property, volleyball court, free library outside of the building and several other outdoor games for the POA to own. Crystal also reviewed the "Skate the Lake" event.

Pond Report Luke stated the pond is still frozen and discussion occurred concerning dry hydrant installation and timing end of April(?)

Corral Report Heather presented a list of priorities #1 finish electric fence, #2 New roof on the empty shelter.

Website Report Pricing of the new website was discussed including domain pricing.

Firewise: Luke stated that April/May should be more active.

Old Business:

-The new corral agreement was discussed at length and the Board provided input.

-Heather updated that the 501(c)7 was submitted and we were waiting on the response from the IRS.

-Heather presented the estimate from Chimney Doctors to replace the hot water heater.

New Business:

Motion: approve the installation of a new hot water heater not to exceed \$__1200.00__.

Luke motioned that the estimate be approved for \$1200, Jodi seconded, motion carried

LB_X__HP_X__CS_X__CD_X__JS_X__

Motion: approve the new corral agreement

After discussion, the motion was tabled

LB___HP___CS___CD___JS___

Motion: approve the new website

Luke moved to approve the new website, Crystal seconded, there was brief discussion, the motion carried

LB_X__HP_X__CS_X__CD_X__JS_X__

Motion: approve website pricing and domain acquisition in the amount of \$_375.00__

Luke moved to approve the new website, Cyndie seconded, there was brief discussion, the motion carried

LB_X__HP_X__CS_X__CD_X__JS_X__

Meeting adjourned 9:00