

## Meeting Minutes for ECHPOA

June 3, 2020

The meeting was brought to order by President Jodi Smith at 6:03pm. Those in attendance: Cyndie Sherriff, Luke Bagwell, Crystal Dambrosky, Heather Prewitt, Pat McCrary, Jodi Smith, Barry Vann, Terri Morton, Helen Cook, Lynda James, Libby Henits

Roll call was taken by Cyndie Sherriff:

Heather Prewitt \_\_X\_\_ Cyndie Sherriff \_\_X\_\_ Crystal Dambrosky \_\_X\_\_ Jodi Smith \_\_X\_\_

Cyndie motioned to approve the agenda as corrected to read June 3, 2020 and to add the approval of a letter of lease violations to the tenants.

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

President's Report: None.

Vice President Report: Discussion occurred regarding baskets for disc golf to place on the property near the pond, no concrete would be needed there would be some anti-teft type devices installed and 3-4 baskets. There was a motion by Cyndie to approve the purchase up to \$400 for the disc golf baskets, Jodi seconded, passed unanimously.

Treasurer Report: Heather presented the Treasurer's report (see attached) the invoice for water was discussed.

Secretary Report: Cyndie Sherriff reported that there were 56 members 22 new and 33 renewals, and 1 compensated membership.

Building Report: Cyndie presented the monthly inspection of the building it was in less than acceptable condition on the 2<sup>nd</sup> of June. The tenants chose not to be present, there was a STRONG odor of smoke and there were also ashes in a cup found. The building was found to be in an unsanitary condition-dirty dishes overflowing in the sink. Food stuff all over the counter, trash on the floor and the carpet was covered in feathers and dirt. The letter of violation to be issued to the tenants was approved unanimously. Motioned by Crystal and seconded by Cyndie.

Membership Report: Crystal will be working on a community garage sale and a membership drive for the 11<sup>th</sup> of July. Terri Morton would like to work on thank you cards to those that have been volunteering.

Pond Report Stocking the pond was discussed final decisions on this issue was moved to July as the Board would like further information on delivery options. Luke is working on contacting Joe Burgett regarding the installation of the dry hydrant, a cost sheet was in process.

Corral Report Jodi presented the dumpster update and that the electric fence installation was still in process. Signed corral agreements are due June 15, 2020.

Website Report The new website is live, and should be ready by June 30.

Firewise: Luke will be holding bi-monthly work weekends for mitigation and the need for chipper services was discussed.

Old Business:

Discussed in reports section

New Business:

Introduction of two potential Board members-one did not respond, and Barry was not able to stay on the call, Cyndie will reach out to him to schedule a meeting with him.

**Introductory** discussion regarding bylaw revisions- the bylaw revisions were presented by Cyndie, the revisions will be posted to the website for member comment.

Discussion concerning water tanks for the corral.-discussion occurred around the need for improvements to the water tanks in the basement so that the water tanks will not flood the basement.

**Motion: approve repairs and improvements to the water tanks in the amount of \$\_\_75.00\_\_.**

**Heather moved, Cyndie seconded**

**PUBLIC COMMENT RELATED TO THE ABOVE ITEM**

HP\_x\_\_CS\_x\_\_CD\_x\_\_JS\_x\_\_

~~Discussion of easement by Mr. Felix~~ Mr. Felix withdrew this request

**Motion: approval of another dumpster up to \$600.00.**

**Cyndie motioned, Heather seconded**

**PUBLIC COMMENT RELATED TO THE ABOVE ITEM**

HP\_x\_\_CS\_x\_\_CD\_x\_\_JS\_x\_\_

~~**Motion: non-renewal of month-to-month lease for the tenants in the building.**~~

~~**PUBLIC COMMENT RELATED TO THE ABOVE ITEM**~~

~~\_\_\_\_HP\_\_\_\_CS\_\_\_\_CD\_\_\_\_JS\_\_\_\_~~

The above item was removed based on evictions not being allowed yet in Park County or Colorado.

**Motion: to approve notice of violation form**

This motion is to provide the board with the ability to provide a corral or any other member/non-member with violation notice. Cyndie motioned, Crystal seconded

**PUBLIC COMMENT RELATED TO THE ABOVE ITEM**

HP\_x\_\_\_CS\_x\_\_\_CD\_x\_\_\_JS\_x\_\_\_

**Adjourn 7:54**

**The next meeting is scheduled for July 1, at the building parking lot 6-8pm**