ECHPOA MEETING MINUTES

MARCH 1st 2023

Meeting called to order by President Ben Hansberger at 6:58 pm

ROLL CALL: Ben Hansberger, Kelley Palenius, Roxane White present.

ATTENDING MEETING: Jodi and Loris Smith, Steve Hahn, Joe DeRocher attending.

APPROVE THE AGENDA: all members approve.

APPROVE THE MINUTES FROM February 8th 2023: board approves.

REPORTS:

PRESIDENT: Skate The Lake was fun but not many attended. Proposal to charge business memberships for higher dues and advertise on our web site will be looked at.

VICE PRESIDENT: nothing at this time.

SECRETARY: only 22 members paid thus far.

TREASURER: Insurance and taxes paid and we have enough money for March bills.

DIRECTOR: this position is vacant

BUILDING: outside light needs to be fixed or replaced and Ben will look at that. We also need a contractor to go through the building and look at what needs to be fixed/upgraded and place these needs in a priority list so we can address them as money allows.

POND: Motion to approve zero dollars by Ben Hansberger seconded by Kelley Palenius and board approved. The coffers have no monies available for fish at this low level of dues commitment.

CORRAL: nothing to report.

WEBSITE/FACEBOOK: Erin can no longer do the online stuff so Ben will take on the web site and Rox will handle Facebook.

FIREWISE: no updates on the area prescribed burn but the process is in progress and should get to us.

MEMBERSHIP: still a lower than normal number of people paying dues.

NEW BUSINESS: Motion from Ben to certify that the POA have not and due not enforce the 60 year old covenants and we defer to Park County rules. Rox seconded motion and board approves. Motion by Roxane to collect dues when a homeowner sells a property. Seconded by Kelley and board approves.

MEETING AJOURNED: 7:17pm