

ECHPOA Meeting minutes

NOv 6th , 2024

Meeting called to order by President Cliff Barrett at 6:37pm.

ROLL CALL: Roxane White, Lee Nilestueun, Crystal Dambrosky, Geoff Whitlow,

ATTENDING MEETING: Pam Whitlow and Mr. Nilestueun

APPROVE THE AGENDA: all members approved

APPROVE THE MINUTES FROM August 2024 : all members approve per one revision

REPORTS:

PRESIDENT: Cliff informed us that Kelly Palenuis has resigned from the board.

SECRETARY: We received one brand new membership in October giving us 107 members for 2024

TREASURER: Roxane went over this year's income/expense report. Then she gave the board a proposed 2025 budget with three options of membership dues for 2025.

DIRECTOR: Nothing to report

BUILDING: We discussed the donation letter that Roxane has made and we are going to email this letter out to all the members. Crystal discussed with the board about having a property inspection done for the building so that we could have a report on the current condition of the building and then we could make a plan on what items need to be addressed immediately and a plan for future repairs. Crystal, a local property inspector that lives in Elk Creek Highlands that has offered to do inspection at no cost. We discussed as a board that we might need to do a special assessment for all property owners in 2025 for building repairs, but before this is decided we need more information on the condition of the property and cost of required repairs.

POND: Clif is going to reach out to the company that will be doing repairs to the pond and see when they accept to be draining the pond for repairs. Clif would like to arrange a fishing derby prior to them draining the pond .

CORRAL: Cliff reported that the corral lost a horse in October.

WEB SITE/FACEBOOK/NEXTDOOR: Lee has been updating the website. Roxane is going to get Pam added to our Facebook page as an admin.

FIREWISE: Nothing to report Crystal will reach out to Luke Bagwell to see if he can file an annual report for firewise and Clif asked to be included in firewise emails.

MEMBERSHIP: nothing to report

NEW BUSINESS: We are accepting nominations for the 2025 board and we need them emailed to POA by Dec 1st or in person by the next board meeting on Wednesday Dec 4th. Crystal will not be renewing her board position in 2025 and all other board members will be renewing their board positions for 2025. We currently need a secretary to fill an open position in 2025.

Roxane motioned and Geoff 2nd

Motion to approve proposed 2025 budget with increasing 2025 membership dues to \$100 per year was approved by all board members.

Roxane motioned and Geoff 2nd

Motion to approve moving all of the pond funds to be moved to the Citibank cd at the renewal of our current cd with Citibank and review this citibank cd for the 8mth term . This motion was approved by all board members.

Meeting adjourned at 7:19pm