

## ECHPOA Meeting minutes

October 2nd , 2024

Meeting called to order by President Clif Barrett at 6:40pm.

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

ATTENDING MEETING:

APPROVE THE AGENDA: all members approve.

APPROVE THE MINUTES FROM August 2024 : all members approve.

REPORTS:

PRESIDENT: Clif gave an update on the pond, that the reason the pond is lower is due to evaporation and the water from the glacier has dried up for the season. He noted that people need to take home fish if they become injured when you catch them. Because injured fish end up dying if put back into water. Wheeler has been hired by Park County to manage and do necessary repairs to the pond for the pond being a fire mitigation resource. Repairs are scheduled to be started in May 2025.

SECRETARY: nothing to report

TREASURER: Roxane went over this year's income/expense report. Please see the report that will be posted on the website. She will be creating a proposed budget for next year at the Nov meeting, which will include estimated inflation costs and estimated increased costs for insurance for property. We have a total of 102 ECHPOA members this year, which is a 40% increase from 2023!

DIRECTOR: Nothing to report

BUILDING: Clif stated that he's having a hard time finding a contractor to bid deck repairs and or replacement. Some of the residents and board members said they would try to help find a contractor and Clif said to have them contact him and he would meet them at the property, so they could provide an estimate.

POND:

CORRAL: Clif reported that the hay barn is completed and ready for hay storage. He also gave a BIG thankyou to the following members for putting in many hours of hard work to build the hay barn. Thank you to Pat, Eric, and Jeff. We discussed increasing non resident board fees to \$150 next year and keeping resident fees the same. We are using a new water delivery service company named HD Water.

WEB SITE/FACEBOOK: Lee has been updating website. Roxane is updating Facebook. Nancy has created a Nextdoor group for our neighborhood. Roxane motioned and Geoff seconded to have Nancy monitor ground and be admin for this group page. Board approved Nancy.

FIREWISE: Nothing to report Will reaching out to Luke Bagwell to see if he would come to a meeting and

talk to residents about Firewise readiness.

MEMBERSHIP: nothing to report

NEW BUSINESS: Roxane is going to create a fundraising letter to send to all the residents asking for donations for building repairs. She will bring a letter next month for review.

We need board member nominations for next month so we can do elections in Dec for the 2025 board.

Board agreed that we will move next year's board meeting from Jan 1st to Jan 8th. Meeting adjourned at 7:42pm