

## **4/22 Elk Run HOA Board Meeting**

Here are the meeting minutes. Please feel free to add / change if I missed anything...

Elk Run HOA Board Meeting

4/22/19

Attending: Elisa, Mark Anjali, Pam

Elk Run III removal from HOA

Pam mentioned that we need to figure out lawyer fees as those paying new fees won't want those used. We have over \$2000 left, we need to check once we have the voting forms whether this is enough, and decide how to pay.

The rest of the attendees signed the forms to allow removal of Elk Run III.

Discussion on how to handle builder owned properties. We have not had the discussion yet with homeowners as to whether they would be willing to take the property.

It appears that for the second property, this will not work. Stephanie is not interested and neither are the Easterbrooks. This means we are pretty much locked into either the county or the city, and probably the county will take it.

We agreed that we should take a poll of Elk Run V and use that to inform the boards decision.

We want to do this electronically. Question for Rachel, can we use the emails given for NextDoor to use as a list for this? We have some email but not all.

We will put a request for people to send email to our gmail account so we have their information for polls, etc.

We will start sending billing out now. Mark will update the Elk Run V address list. Elisa will create the billing and work with either Pam or Mark to do a mail merge.

Target date to get the bills out would be 5/22.

Mark will continue to get signatures for removing Elk Run III and will target 5/22 for this as well (from Elk Run V).

We will target June 1<sup>st</sup> week end for initial clean up (to get ready for steady maintenance from landscaping company).

We will make A board signs to advertise this. – Final Elk Run V clean-up  
Also, need posting on Next Door. Need to have these out starting no later than May 17<sup>th</sup>.

Some kind of food after – ice cream social?