

BOARD MEETING AGENDA
Elk Run HOA Div. 3,5 Board of Directors
ANNUAL Meeting
Tuesday Dec. 6th , 2022
7:00 pm. Via Zoom

NOTICE OF THE MEETING: An open meeting of the Board of Directors of the Elk Run Homeowners Association will be held at 7:00 pm on Tuesday December 6th, 2022 via Zoom. The following items will be on the agenda for the meeting:

1. **Call to Order:** Done by the president
2. **Roll Call:** Introduce board members to everyone present.
3. **Open Forum:**
Each resident present may express their concerns for up to five (5) minutes. A manager or member of the board may give a brief response. Speakers must observe proper behavior and rules of decorum. Speakers may not transfer their time to others.
4. **Approval of Last Meeting's Minutes:** to summarize what happened for those who were absent in the last meeting but are present now. Be sure to highlight any issues that did and did not get resolved, but refrain from discussing them further at this time.
5. **Presentation of Reports**
 - a. Interim Treasurer's Report on yearly budget. We need to continue to encourage delinquent owners to pay.
 - b. Approval of 2023 budget
 - c. Dues/billing Report. Regarding Division 3, they are still officially part of our HOA as they have not taken the legal steps to separate and disband from the HOA. We had hoped that by postponing their dues for several years they could use those funds to hire a lawyer and take those steps but nothing has transpired. They have each saved \$400 which could have been plenty of money to disband.
 - d. Committee Reports. No committees to report.
6. **Old Business from last meeting:**
 - a. Elisa considered stepping down as Treasurer and Eric Turpin has agreed to replace her as Treasurer.
 - b. Neighborhood watch update and summer party. Not much happening with the neighborhood watch officially, but the Summer party was a hit! We hope to do it yearly, and hopefully, more neighbors will come.
 - c. Steps to enforce Rules and Regs.
 - d. Dog poop station?
 - e. Trees at the entrance needed trimmed
 - f. Anjali was going to find out about a trash can on 228th

7. **New Business:** New business refers to any new items that were are are being currently submitted to the board for discussion or action.
- a. Officers terms. 1 year in the by laws. 3 years in the CCR's.
 - b. Welcome new treasurer Eric Turpin
 - c. We need to find a way to collect dues via online payments. Either by Zelle or another means.
Rachel will work on that this year.
 - d. Rachel and Mark will contact the homeowners in Div 3 to let them know they will be billed in 2024.

8. **Meeting Adjourned**