

Emerald Valley West HOA Board Minutes

Date/Time: Tuesday 8/13/2024 @6:30PM

Attendees: Kirk Garner, Dave Stainsby, Dan Mills (absent)

Guest Attendees: Alice, Susan, Mel, Jo

Meeting Called to Order: _6:34PM__ at Dave's house

Approval of Minutes:

Meeting Adjourned: _7:54PM__

Agenda:

- Financials Review (Budget, Cash Flow, A/R)
 - Savings Account Balance = (Not shared due to missing Treasurer)
 - Checking Account Balance = (Not shared due to missing Treasurer)
 - A/R Balance = \$ + \$ Special Assessment (Not shared due to missing Financial Reports from Bookkeeper)
 - No liens, Warning letters to be considered.
- HOA Assistant Report
 - Mary quit today
 - Board to review backfilling position after elections
 - Pump House issues
 - Rexus issues along Dale Kuni road
 - Trees all up and down Emerald Parkway & behind Pebble Beach need to be included in Phase IV Ice Storm damage repairs
 - Limbs in courts will be limbed by Rexus next week
- ARC Committee Report Out
 - (ABSENT)
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- Summer BBQ feedback
 - Too dang hot to do BBQ in AUG
 - We should do more!
 - More energy, more communication, more entertainment, more VOLUNTEERS!
 - Less than \$300 spent (\$100 donations from Kirk's & Dave's families)
- A-Frame sign feedback
 - Like the sign
 - Would like to see friendly reminders more often
 - Dave says the sign is falling apart (glue wearing out due to sun/sprinklers) and is looking at options for repairs
- Legal Counsel review
 - Dave to send EMERGENCY Meeting invite for TUE 8/20 if response from lawyer
 - Need to analyze Financials and next steps for Legal recourse
- Member Complaints/Communications

- N/A
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- Meeting Adjourned = _7:54PM_