

Emerald Valley West HOA Board Minutes

Date/Time: Tuesday 7/9/2024 @6:30PM

Attendees: Daniel Mills, Kirk Garner, Dave Stainsby

Guest Attendees: Scott, Susan, Mary Zoller,

Meeting Called to Order: _6:32PM__ at Dave's house

Approval of Minutes:

Meeting Adjourned: _7:54PM__

Agenda:

- Financials Review (Budget, Cash Flow, A/R)
 - Savings Account Balance = \$57,525.55
 - Checking Account Balance = \$41,312.73
 - A/R Balance = \$ + \$ Special Assessment
 - No liens, Warning letters will be issued.
- HOA Assistant Report
 - Barkdust to be installed this Thursday
 - 15+ Landscaping warning letters to be sent out
 - Picnic Table to be installed this Friday outside the West entrance of the sport court
 - Kirk is going to scoop the algae this week
 - Working on getting
 - 405 Ironwood/empty lot needs to be contacted about landscaping requirement
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- ARC Committee Report Out
 - Sunday Drive needs to follow HOA guidelines
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- Summer BBQ on 8/10
 - A-Frame Sign to go up next week
 - Projecting 50 People
 - Dave & Brooke donating Soda/Water, Hot Dogs/Buns & Chips
 - Scott donating smoked pulled pork
 - Kirk & Susan donating \$100
 - BYO chairs/blankets/bug spray
 - 7/24 BBQ announcement AND Calls for Board Members sent out
 - Nametags will be provided
 - HOA will provide utensils/dinnerware
 - Use HOA tables
 - Other Volunteers
- A-Frame sign
 - Chained up on Emerald Pkwy
 - Announce HOA BBQ

- Announce Elections/Ballots
 - “Friendly Reminders?”
- Legal Counsel review
 - Demand Letter being sent
 - 30 days notice to comply
 - Dave will approach owners on Sunday Drive about compliance
- Annual Meeting & Elections
 - Saturday, 9/7 10AM
 - 5 Board Member positions available (President, Vice President, Treasurer, Secretary, Volunteer Coordinator/Community Engagement Officer)
 - Dave to create/send out elections notice and how to “run” for office at end of July. M
 - Ballots w/self addressed stamped envelopes mailed out on 8/5
 - Calls for Board Members mailed out on 7/24
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- Purchase and installation of Dog Poo stations
 - Scott and Dan will install
- Member Complaints/Communications
 - Suggestion to post “dogs on leash only” for Tennis Courts
 - Utility Trailers need to be alerted of fines to ensue
 - Homeless looking person with bolt cutters and fishing poles seen around Ironwood. If seen, please call Sheriff’s Office
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- Meeting Adjourned = __7:54PM__