

Emerald Valley HOA
Board Meeting Minutes

DATE: June 29,2021

ATTENDEES: Lori Eichelberger, Marney Weatherly, Dan Mills, Kirk Garner

ABSENT: Sandra Gainor

MEETING CALLED TO ORDER: 5:15 at Dan's house

ROLL CALL: Quorum achieved

APPROVAL OF MINUTES: A motion was made and seconded to approve the minutes of -the April 18,2021 HOA Board Meeting minutes. Motion carried.

OLD BUSINESS:

1. The chip sealing of the sports court parking lot has been completed.
2. The sports court gate has been painted.
3. The common areas have been mowed.
4. The Spring into Summer newsletter has been mailed.

NEW BUSINESS:

1. A graduated fine schedule was distributed. The Board read and discussed its use as a resolution to enforce our HOA bylaw infractions. A motion was made and seconded to approve The Graduated Fine Schedule. Motion carried.
2. A description and clarification of our common areas will soon be completed.
3. A description of the airport overlay will be written.
4. Discussion of pet enforcement of our HOA was discussed. The Board was in agreement to rely on the City of Creswell ordinance for animal control.
5. Gary Ludeke (pilot and resident of EVHOA) has asked for a HOA member to attend quarterly Hobby Field association meetings. He has expressed concern that the airport now has a helicopter and the noise impact on our neighborhood. The City of Creswell owns the airport. Lori will attend the next airport association meeting.
6. A company has approached Lori to inquire if EVHOA has interest in contracting with Flock Safety for security cameras. The cameras would be Hi-Def and able to read license plate numbers. The cost for 3 cameras is approximately \$7,000 per year. The Board discussed the security system potential and opted to table the matter until it could be discussed further at the upcoming annual meeting with residents.
7. The EVHOA Annual Meeting is scheduled for Saturday, September 11, 2021. The date will give a month's notice of the meeting and be included in the next newsletter.
8. Lori updated the Board with information about our ponds. The electrical system is aging and the GFI breakers need replacing. The small breakers have been replaced, and the large breakers have been ordered. The North fountain will be off until new breakers arrive. Additionally the metal float has corroded and sourcing for new parts is being searched out. The float maintains the pond level.

9. Lori has updated the photo on our HOA website masthead. The photo now shown is of our pond area.

Meeting was adjourned at 7:00.