EPOA March 2025 Meeting Notes

Meeting called to order 7:05

Board In Attendance - Chris Naylor, Chris Durnan, Matt Bergstrom, Michael Woudenberg

Absent Michael Juarez and Stacy Noble

Minutes from previous meeting were approved by all BOD in attendance

<u>Financial Report</u> was read by Michael Woudenberg treasurer - Please see attached for financial numbers reported.

Road Report

So last week we did a special session to approve work on the roads. We have approved a bid from Advanced Excavating to do one mile worth of grubbing. The focus will be on Del Toro. This will move the brush back 3 ft and limbs tree limming back 5T. we also approved them to do a bin block repair on the first wash on man which is at the point of getting ready to fail and if that one goes out that's going to be pretty catastrophic. So working on that one. the other bid was for chip sealing on the millings project from last year. We did the reconstitution.

What we're doing now is we're protecting that investment, bringing it back up to standards. That one will actually be a full two-day project and we need to set up barricades or not but they will be setting up barricades that will detour traffic away from So, if you live south of Del Toro, do not drive down Cobb or Wilmont until you can get to Del Toro or more preferably Aurelia and get back over on demand.

They're anticipating starting the chip seal on the 24th and the other work is going to start on the 17th. So the bin blocks and the grubbing is going to start the 17th and the chip seal and grading. So the fourth part of that conversation is that we approved grading for all dirt roads to happen at the same time.

Information will be posted on Website as official form of information from Entrada and on facebook as a nicety for the members there.

Vote was proposed to approve a second road mile to cover Camino Aurelia while vendor is onsite for \$5800.00 - All BOD in attendance voted yes.

Discussion was had regarding the crossroads Camino Aurelia and Camino Del Toro and grubbing them and extending the width for safer travel.

CC&R Committee Report

Stacy committee updates as they are refining the language on the survey questions to put forward to see what the association wants to do.

New Business discussion

Mailing out a newsletter to members

Communication discussions were brought to the meeting by Chris Naylor and his continued discovery people don't know what the association is doing and mailing out information. Chris Durnan mentioned - Regular emails out to the membership and pushing for email collection drive would be no cost to the budget. Also Chris Naylor mentioned mailing physical newsletters. Chris Durnan expressed concern of costs not being in the current budget and the timing could coincide with other mailings. Also, the discrepancies in the mailing lists with Cadden would not be efficient to mailings. Tabled til further discussion with number could be had.

Adjournment was 6:20.

Executive meeting was had to discuss specific topics regarding vendors and homeowner financials and issues. No votes were had.