**EHRA Meeting Minutes**

**March 17, 2025**

**Board Members in Attendance**: Jake Nolte, Heather Ostmann, Ken Hawking, Mike Cole, Dave Tripp

Meeting opens: 19:08

1. **Review minutes:**
   1. Minutes reviewed.
   2. Approved and seconded.
2. **Replacement Well Update**
   1. Kirk Normand has been able to update community website. Water reports and links to local water quality reports are now available to community members.
   2. Ongoing conflict between members of the water committee has been identified. Concern for committee to be able to work together in efficient and productive manner has been identified by the board
      1. Motion for TJ Lurvey to remain head of the water committee and for Kirk Normand to assume the assistant position proposed.
         1. Approved 4 in favor with one absention (MC)
         2. Plan for Mike Cole to continue to communicate with board any concerns he notes regarding care of the water system in Eagle Ridge Community.
3. **Treasurer Report December-March**
   1. Special assessment for water ends December 2025
      1. Dues will continue to be paid quarterly.
   2. Due to ongoing costs with Well #3, water funds remain available in short term investments
   3. Recent study commissioned recommended 500,000 in reserves. Eagle Ridge currently has 250,000
   4. Report approved. 4 approved, 1 absention (MC)
4. **Gate Security**
   1. New codes will now be issued by e-mail only. Old codes will be in place through April 15th
   2. Gate has been working well for last month.
   3. Plan to get two new security cameras to improve capture of license plates. This is due to recent criminal activity within the community.
      1. Perpetrator has been apprehended.
5. **Other Business**
   1. Facebook group is up and running.
      1. Additional admin Brianna Wetzel Frank has donated her time to help maintain the Facebook page
   2. Mike has overseen ER-4 master key for water system.
      1. Plan to transfer ER-4 to key to Bob Colinas
         1. Bob will also take over distribution of river keys.
      2. Plan to add key list to shared drive.
6. Upcoming Board Meetings:
   1. June 16th, 2025, September 15, 2025