

ERHA Meeting Minutes

March 11, 2024

Board Members in Attendance:

Ken Hawking, Mike Cole, Jake Nolte, Dave Tripp, Heather Ostmann

Meeting opens: 19:06

Agenda

1. Review Minutes:

Heather Ostmann secretary forgot to bring a copy of the minutes to review.

Will need to be reviewed at next meeting.

2. Treasurer's Report September- December 2023-February 2024

- a. Estimates for new well at approximately 30,000
- b. Plan will be to move this money from Money Market account to Major road fund
 - i. Amount to be determined by price of replacement well. Estimated at 18,250-36,500
 - ii. Given amount in money market account, potential to stop special assessment

3. Schillos: recent purchaser of Parcel adjacent to Eagle Ridge Neighborhood

- a. Last year had requested access. Without easement in place this was declined by Board.
- b. Schillos has recently engaged with legal consult to request access to property
- c. Appointment between Board and our Legal Consul has been tentatively scheduled for following week.

4. Community Security:

- a. Overnight campers have been identified as linked to lots located along 40th.
- b. Chain has been removed. New security camera has been in place to better monitor activity along river access.
- c. Plan to update upcoming Newsletter with reminder of dusk to dawn rules.

5. Well 2 Recovery and Failure:

- a. Plan at this time not to rehabilitate Well 2 as this has been contaminated with Iron
- b. Meeting scheduled between Water Committee, Board Treasurer, Arlington City Manager, Driller and Water Engineer

6. Community Involvement: No significant response to last inquiry on resources available in the neighborhood.

- a. Brian Despain identified as possible second point of contact for Gate Management and security systems. Second to David Tripp.
- b. Identified needs for mower around water treatment plant. Also for possible heavy equipment such as back hoe
- c. Plan for more specific requests in upcoming newsletter.

7. Miscellaneous Business

- a. Several lots in the neighborhood have no contact information associated.
 - i. Board members each assigned group on lots where contact information is not available.
- b. Identified need for new stop signs at several location
 - I. Likely extra already present in storage. This will be followed up by Mike Cole.

Adjourn: 19:59