#### **EMORY CREEK RANCH FEBRUARY 2024 COMMUNITY MEETING**

Attendees: Ginger Mackiewicz, Josh Freeman, Larry Christensen, Cindy Frazier, Erin Hamilton

#### CALL TO ORDER – 6:30 GINGER

### PRESENTATION BY BRAD DANIELS OF THE TANEY COUNTY SHERIFFS DEPT.

LICENSE PLATE READERS ARE BEING IMPLEMENTED FOR TANEY COUNTY, AND THIS IS A GOOD OPTION TO BE ABLE TO TRACK THOSE ENTERING OUR NEIGHBORHOOD. THESE WILL BE INDEPENDENT OF THE PD, BUT WE CAN GIVE THEM ACCESS IF/WHEN NEEDED FOR ANY ISSUES OR CRIMES ARISE IN THE FUTURE. CAMERAS ONLY TAKE LICENSE PLATE INFORMATION. THEY DO NOT TAKE ANY PHOTOS OF INDIVIDUALS IN CAR.

NATIONAL NIGHT OUT FOR THE POLICE DEPARTMENT WILL BE HAPPENING IN OCTOBER OF 2024. THIS IS A CHANCE FOR THE PD TO INTERACT WITH THE COMMUNITY. IT IS HELD IN OCTOBER, BUT IF WE HAVE A LARGE EVENT ANYTIME THIS YEAR THEY CAN ATTEND AS WELL. THIS ENCOUARGES COMMUNITY MEMBERS TO TRUST IN THE DEPARTMENT. PLEASE REACH OUT CLOSER TO THE PD IF WE WANT TO PROCEED IN JULY WITH THEM ATTENDING OUR EVENT IN JULY.

#### FINANCIALS - CINDY

JANUARY FINANCIALS WERE REVIEWED AND APPROVED BY THE BOARD. MOTION BY GINGER, SECOND BY LARRY.

CAPITAL IMPROVEMENTS FOR PROPROSED PLAYGROUND AREA. RESERVES FOR THE FRONT ENTRANCE SIGN. THIS WILL NEED TO BE REPLACED IN THE FUTURE, SETTING ASIDE \$2000 PER YEAR FOR THIS FUTURE REPAIR. RESERVES FOR THE FIRE HYDRANTS ARE BEING INSTALLED EACH YEAR WITH THE APPROVAL OF TANEY COUNTY. THEY SUGGESTED WE INSTALL 8, WE HAVE INSTALLED 5 SO FAR, AND CAN INSTALL 3 MORE THIS YEAR.

### ANNUAL MEETING MINUTES AND JANUARY MINUTES- ERIN

READ BY ERIN, A MOTION WAS MADE BY JOSH TO APPROVE THE MINUTES, SECOND BY LARRY AND UNANIMOUSLY APPROVED.

CORRECTION FROM JOSH, PRESENTATION BY ERIC- \$2500/YEAR FOR THE CAMERA, 'RECORDS' NOT 'REPORT'.

# **MOWING BIDS**

4 BIDS SENT OUT, AND 3 RECEIVED BACK SO FAR, ALL WITHIN \$100 OF EACH OTHER. MAMBA WOULD GIVE A CONTRACT OF 3 YEARS FOR THE SAME PRICE. CONCERN FROM THE COMMUNITY MEMBERS ABOUT THE FIRE HYDRANTS, THIS WILL BE RELAYED TO THE VENDOR. ANOTHER MEMBER SUGGESTED THAT ROUNDUP BE SPRAYED AROUND TRANSFORMERS AND FIRE HDYRANTS TO CUT DOWN ON MOWING. THE BOARD WILL WAIT FOR THE  $4^{TH}$  BID TO COME IN AND THEN DISCUSS AND DECIDE AT THE NEXT MEETING.

#### FRONT ENTRANCE LIGHTS AND NEW PHOTOCELL

NEW PHOTOCELL INSTALLED FROM 20 TO 30-WATT BULB ON THE LARGER SIGN, AND THEN 20-WATT BULB ON THE SMALLER SIGN.

COMMUNITY MEMBER SUGGESTED THAT WATER HOOKUP BE RECONNECTED SO PLANTS CAN BE WATERED. HE WILL ALSO CALL ON THE ELECTRICAL HOOK-UPS ON THE OPPOSITE SIDE THAT ARE BROKEN TO SEE IF THEY NEED TO BE RECONNECTED OR REMOVED.

SUGGESTION FROM COMMUNITY MEMBER THAT THE VEGETATION ON THE NORTH SIDE BE TRIMMED BACK IN THE SPRING SO THAT DRIVERS CAN SEE BETTER WHEN ELAVING THE NEIGHBORHOOD.

### WEBSITE BEING UPDATED AND GOOGLE INFORMATION

ISSUES OVER THE YEARS WITH WEBSITE, BUT JOSH HAS BEEN WORKING TO IMPROVE.

QUESTION FROM COMMUNITY MEMBER, ASKING IF THE EMAIL ADDRESSES ARE UPDATED ON THE WEBSITE. THEY ARE, BUT A SUGGESTION TO SEND OUT A REMINDER LETTER THAT EMAILS CAN BE CORRECTED.

#### FIRE HYDRANTS

ONE WILL BE INSTALLED ON EMORY CREEK ROAD CLOSER TO THE ENTRANCE. 2 MORE ARE BUDGETED TO BE INSTALLED THIS YEAR AS WELL. THERE IS A MAP ON THE GOOGLE DRIVE OF SUGGESTED LOCATIONS. DISCUSSION ENSUED. NO ACTION WAS TAKEN.

# ACC- WELCOME COMMITTEE - RICK

MANY VIOLATIONS ARE BEING SENT OUT. RICK WOULD LIKE TO SEE THESE VIOLATIONS GO DOWN IN NUMBER AS MANY ARE REPEATS, AND THIS TAKES A LOT OF TIME TO RECORD AND SEND OUT LETTERS. GINGER SENT OUT 17 LETTERS, SOME WITH MULTIPLE VIOLATIONS.

THERE IS A HIGHER PRICED HOME BEING BUILT ON HIGHPOINTS. THERE ARE 12 LOTS IN THIS AREA, AND THESE COULD BE POA DUE PAYING LOTS, AND HE SUGGESTS THAT ECR TRY TO INCORPORATE THESE INTO THE POA.

ONE NEW BUILD PERMIT AND FENCE PERMIT PLACED.

# **COMMUNITY COMMENTS**

COMMUNITY MEMBER QUESTION ABOUT THE MAILBOXES FROM TIMBERLAND. CONTRACT IS ONGOING BY POSTMASTER. HE HAS REACHED OUT TO THE POSTMASTER AND HAS AN ONGOING CONVERSTATION. PACKAGES ARE BEING DELIVERED, BUT MAIL IS ONLY GOING TO THE MAIN LOCATION. HE HAS A FORM FOR THE RESIDENTS TO FILE A COMPLAINT, AND CONTACT INFORMATION. GINGER WILL SEND OUT THE INFORMATION FOR THE COMMUNITY TO BE ABLE REACH OUT AS WELL.

COMMUNITY MEMBER QUESTION ABOUT THE QUOTE ON THE FLOCK LICENSE PLATE READING CAMERA, \$3150 INSTALLMENT, AND \$2500 PER YEAR, AND CELL SERVICE IS INCLUDED.

COMMUNITY MEMBER QUESTION ABOUT THE ELECTRICAL LINE FOR OPTIMUM INTERNET SERVICE FURTHER DOWN INTO NEIGHBORHOOD. THERE HAS NOT BEEN FURTHER COMMUNICATION AT THIS POINT FROM THE BOARD.

THE BOARD IS STILL LOOKING FOR A NEW LOCATION IN THE NEIGHBORHOOD FOR THE WALKING TRAIL/PLAYGROUND AREA. DISCUSSION ENSUED. SUGGESTION TO CREATE A TASK FORCE TO BEGIN LOOKING AT NEW AREAS. A SPECIAL MEETING WILL BE SCHEDULED IN THE FUTURE FOR FURTHER DISCUSSION.

NEW COMMUNITY MEETING WILL BE MARCH 19<sup>TH</sup>

MOTION TO ADJOURN - CINDY @ 7:49PM