

Emory Creek Ranch Property Owner's Association Board of Directors Meeting

Location: Branson RecPlex

Date: June 17th, 2024

Time: 6:00pm

Agenda

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

I. Financials

- a. Approved for May.

II. Previous Minutes

- a. May community meeting minutes approved. Erin will send the May work session minutes for review.

III. Old Business

- a. Abandoned car on North Ridge Place- Erin will email for an update from homeowner. Abandoned foundation, no update from homeowner.
- b. Water faucet is now ready for use at the entrance of the neighborhood. The key for lock will be kept by the Board.
- c. Norton, GoDaddy, Microsoft360, QuickBooks- automatic withdrawals- notes are in the Treasurer's files on Google Drive.
- d. Interest payments were added to those community members that were late in May. Some were paid, but then still some homes were not paid. If not paid by July, then violation letters will go out, and liens be placed if not paid.
- e. Fire hydrant- one being installed, waiting on electric company. Ginger will consult with the Fire and Water Department for the exact placement of the next 2 hydrants.

IV. New Business

- a. Violations- Drive through not completed yet for the month, will be completed soon

V. Committee Reports

- a. Welcome Committee- nothing to report
- b. ACC- Josh and Larry actively working on, and the first revision should be ready by August.
- c. Events
 - i. 4th of July event- everything on schedule
- d. CCR Revisions Committee- Josh will find email of edited PDF's, and then convert to a Word document so we can begin editing
- e. ACC Rules/BOD Bylaws Revision Committee
- f. Capital Improvements- Cindy will follow-up with Robert on the outline for the project