

# EMORY CREEK RANCH AUGUST COMMUNITY MEETING

Attendees: Lori Conner, Bradley Salemie, Trent Fears, Robby Roberts, Jake Ward

## **I. CALL TO ORDER – 6:34 TRENT**

### **FINANCIALS – LORI**

REVIEWED AND APPROVED BY THE BOARD. ROBBY ASKED QUESTIONS ABOUT THE PREPAID EXPENSES, LORI SAID SHE THOUGHT MOST WAS THE LEGAL RETAINER WHICH WE GOT BACK THIS MONTH WHEN ATTORNEY RETIRED.

A MOTION WAS MADE BY BRAD TO APPROVED THE FINANCIALS, 2<sup>ND</sup> BY JAKE, AND UNANIMOUSLY APPROVED.

## **II. JULY MINUTES – ROBBY**

READ BY ROBBY, A MOTION WAS MADE BY LORI TO APPROVED THE MINUTES, 2<sup>ND</sup> BY JAKE AND UNANIMOUSLY APPROVED.

## **III. CAPITAL IMPROVEMENT**

JAKE & TRENT MET WITH PREMIER LANDSCAPE WHO WAS INTERESTED IN THE LANDSCAPING, BUT NOT THE GENERAL CONTRACTING. TRENT REACHED OUT TO 2 OTHER CONTRACTORS WITH NO LUCK.

## **IV. VIOLATIONS**

TRENT NOTED THERE WERE TRASH CAN, TRAILER, AND BOAT VIOLATIONS. NO ACTIONS WERE TAKEN BY THE BOARD.

## **V. ACC – WELCOME COMMITTEE – RICK**

THERE WERE 2 NEW HOME PERMITS ISSUED IN JULY, 2175 AND 554 EMORY CREEK BLVD.

THERE WERE NO NEW RESIDENTS.

THERE IS AN ADDITION BEING BUILT AT 411 TIMBERLAND WITHOUT A PERMIT.

RICK ASKED IF THE BOARD COULD SEND OUT A LETTER TO EVERYONE REMINDING THEM ABOUT TRASH CANS AND TRAILERS, ETC.

## VI. OPEN DISCUSSION

ACCOUNTANT EXPENSES HAVE AVERGAED \$100/MONTH. THEY HAVE BEEN HOLDING PEOPLES CHECKS FOR 3 MONTHS. LORI IS GOING TO ASK FOR A REFUND OF FEES THE LAST 3 MONTHS. DISCUSSION INSUED ABOUT FINDING A NEW PROVIDER, CANCELING OUR CURRENT CONTRACT, ETC.

GINGER ASKED IF WE HAD AN ATTORNEY ON RETAINER. TRENT SAID HE IS LOOKING FOR A NEW ONE.

JAKE IS STILL TALKING TO POSTMASTER ABOUT MAILBOXES IN PHASE 6, WE ARE WAITING ON ANNEX APPROVAL.

WEED PULLING AT 9 AM TOMORROW AT THE SIGN. EVERYONE IS WELCOME.

JIM CLUTTS IS BUILDING 2 HOUSES ON HIS LAND ON HIGHPOINTS. HE WANTS TO BRING THEM INTO THE ASSOCAITON AS THEY ARE BUILT.

VOLENTEERS ARE NEEDED FOR THE BOARD, AS ALL 5 CURRENT MEMBERS TERMS ARE EXPIRING IN DECEMBER

## VII. MOTION TO ADJORN – LORI - APPROVED



**Location:** AIRESERV



**Date:** 08.15.2023



**Time:** 6:30 pm