

EMORY CREEK RANCH POA/BOARD MEETING MINUTES

Location: Virtual Meeting
Date: Feb 15, 2021
Time: 6:30pm
Facilitator: President- Rick Ebbinghaus, Vice President- Ginger Mackiewicz,
Treasurer- Cindy Frazier, Secretary- Jen Schaar, Director- Bradley Salemie

Agenda Items

Review:

January 14, 2021 ECR POA/BOARD MEETING MINUTES read by Jen—APPROVED by all

1. Treasurer's Report
 - a. Cindy broke down billing charges for the month of January 2021
 - b. APPROVED by all
2. New Directors on the Board voted in—7 in total now
 - a. Trent Fears- one year term until next election—APPROVED
 - b. Lori Conner- one year term until next election—APPROVED
3. Approval of 3 fire hydrants
 - a. All set on ECR's end
 - b. Permit from DNR was holding up the process
4. Timberland officially taken over by Taney Co
 - a. Requested that ECR would do snow removal for 30 days
 - b. Taney Co took over early on Feb 8th—would have taken up entire year's budget with snow in early Feb—it's official that ECR is out of the road business
5. Update on Taney Co Sewer
 - a. DNR had sent AOC to Taney Co. and has been approved by Taney Co's legal team
 - b. Documents will be sent to the Board, will be reviewed by board members
 - c. ECR attorney will also review the documents
 - d. Surveying will be paid for by Taney Co

6. SuddenLink

- a. Ernie Garza will be the contact
- i) Asking residents to wait to contact SuddenLink until they are ready
- ii) Meeting set with board and SuddenLink to be scheduled

7. Facebook page

- a. Clayton appointed 4 admins for the page
- i) Discussed the capacity of the board members on the group
- ii) POA will not control the group whatsoever—will discuss

8. Shooting in the neighborhood

- a. It is legal since we are out of the city limits
- b. Bank of Missouri has not given anyone permission to shoot on or across their property
- c. Board will discuss and address

9. Community Park idea

- a. Would need a meeting
- i) Maintenance, placement, water/toilets, etc discussion

10. Street Lights

- a. Use of the electricity
- i) LED vs. High Pressure Sodium
 - (1) One fee monthly
- ii) White River will replace burned out bulbs with LED

11. Neighborhood Watch

- a. Discussion
- i) Nothing has been discussed in a few years

12. Sewer System addressed by Brad with issues on Southwoods

- a. Pressure problems due to grinder pumps not being built for that much pressure—wrong pumps are normally installed
- b. Brad explained maintenance needs

13. Boulder installation idea at front

- a. To help alleviate the property destruction at the front property

14. Speeding through subdivision

- a. Idea to ask Sheriff dept. to sit at certain times

15. Mowing

- a. Thoughts on ensuring whether or not ECR need to maintain easements, etc.-
Liable or responsible?
- b. Discussion what Taney Co will do and what they/we are responsible for

16. New scheduling for transparency

- a. 1st/3rd Mondays @ 6:30p each month for board executive sessions
- b. 4th Monday @ 6:30p for Open Community Meeting at RecPlex/GoToMeeting

17. Open Discussion or Questions from Community

- a. Resident brought up the tire tracks in the snow at the front entrance
- b. Inquiry regarding location of potential playground
- c. Lori has a concerns regarding the amount of people on the Facebook page that are not in the community in regards to a Facebook Live suggestion—also suggested the liability with a neighborhood playground—up for discussion

18. Closing comments from Rick

19. Meeting Adjourned- Approved
