

EMORY CREEK RANCH SPECIAL MEETING & MONTHLY COMMUNITY MEETING MINUTES

Location: RecPlex Community Room A
Date: May 26th, 2021
Time: 6:30pm
Facilitator: Rick Ebbinghaus, Ginger Mackewicz, Cindy Frazier, Jen Schaar, Bradley Salamie, Trent Fears, Lori Connor

Agenda Items

1. Special Meeting was held for a vote on 3 amendments for change in the CCRs
 - a. Each proposed amendment was read fully and discussed.
 - (1) 5.16- Dwelling Size
 - (2) 5.26- Pools
 - (3) 5.27
 - b. There was an explanation to all members of the community why these needed to be voted on.
 - c. Ballots were collected, counted, and reviewed per the bylaws.
 - d. All amendment proposed changes passed
 - i) 5.16 Dwelling Size: PASSED 80 Yes | 28 No
 - ii) 5.26 Pools: PASSED 57 Yes | 52 No
 - iii) 5.27 Solar: PASSED 108 Yes | 0 No
 - e. Meeting was adjourned
2. Monthly Community meeting was started
3. Minutes were read from 4/26/2021 by Jen Schaar—APPROVED
4. Financials were read by Cindy Frazier—APPROVED
5. Rick announced Taney County takeover of the sewer
 - a. All former boards were thanked from the last 7 years and credit was given to Theresa Bishop
 - b. Both plants were taken over by the county

6. Fire Hydrant was installed in Phase 6
 - a. Another is planned to be installed by the end of June
 - b. 8 needed for the neighborhood
7. SuddenLink
 - a. Broke ground and has been working for about 3 weeks
 - b. They will be hanging cable down 248 for the month of June
 - c. When they are ready to begin to get homes connected, they will reach out to the community
 - d. High speed internet via fiber, coax to the homes
8. Front entrance ideas to come from the community
9. 4th of July Event
 - a. 3rd of July planned
 - b. Fireworks
10. Rick announced the CCR amendments results
 - i) 5.16 Dwelling Size: PASSED 80 Yes | 28 No
 - ii) 5.26 Pools: PASSED 57 Yes | 52 No
 - iii) 5.27 Solar: PASSED 108 Yes | 0 No
11. Rick asked for ideas or wants from the community
12. Meeting was adjourned

Action Items	Owner(s)	Deadline	Status
[Action item]	[Name(s)]	[Date]	[Status, such as In Progress or Complete]