**Emory Creek Ranch Property Owner’s Association Board Meeting**

Location: Branson RecPlex, Community Room A

Date: Tuesday, May 20th, 2025

Time: 6:00pm

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

*Community members- Kay Ashfur, Daniel Seitz*

**Agenda**

1. **Old Business**
   1. Fire hydrant update on the next 2 locations and starting of projects
      1. Both will be located in Phase 6, but still waiting for updated pricing.
      2. Ginger will send letters to homeowners that location affects their property.
   2. Board position vacancy
      1. Introduction of Daniel Seitz. Motion by Larry to elect Daniel as Vice President, second by Cindy, all board members approved. Ginger will be President.
2. **New Business**
   1. April meeting minutes and financials
      1. Motion by Daniel to approve minutes, and second by Erin, all approved.
      2. Motion by Daniel to approve financials, second by Larry, all approved.
   2. Lot on North Point Ct.- Larry
      1. Message received from Jolene Hurt to create an access road through a lot on North Point Ct. Larry will let them know to reach out to the owner of the lot, Kay Ashfar.
3. **Committee Reports**
   1. Welcome Committee
      1. Welcomed The Sietz Family.
   2. ACC
      1. 3 project permits, and 1 new build
      2. May drive-through, and only one violation found. Erin will send an email about the violation to community member.
   3. Events
      1. Garage sale dates in June- email and post sent to community- no volunteers yet
         1. Erin will post again to Facebook group to gauge interest and see whom has the banner that we can use.
      2. 4th of July event- committee is meeting this week, but we are looking at Saturday, 7/5 for event.
         1. Board agrees that Saturday, 7/5 works for the event and possibly start around 4pm.
         2. Ginger will send a letter to the homeowner for the new house behind the water tower.
         3. Look at the heating/AC company off of 248 to use for parking.
         4. Contract for food trucks to sign, food/beverage licenses will be needed.
         5. Cindy will get a list of receipts for 2024 event so we have an idea for this year.
         6. Continued discussion about fireworks, sponsorships, budget, etc.
   4. *CCR’s, Bylaws, ACC rules, and Capital Improvements will be discussed during executive session*
4. Additional comments
   1. Concern from community member about emergency evacuation in neighborhood. Kay stated there is access on Airport Rd.

Motion by Larry, second by Cindy to adjourn meeting.