

Elkhorn Ridge Owners' Association Annual Membership Meeting

Tuesday, October 22, 2024

5:30 p.m.

Truckee Airport Community Room A 10356 Truckee Airport Road

Meeting URL: <https://anymeeting.com/lduelrqpmlqoqp>

Optional Dial-In Number: 206-331-4836

PIN: 612-4753#

Directors Present: Lauren Baker, Kevin McKechnie, Kevin Doiron, and Shawn Bratcher

Directors Absent: Dave Gove

Others Present: Jan Gall and Kim Sperlin – CAMCO

Call to order and determination of a quorum

The meeting was called to order at 5:30 p.m.

Introduction of the Board of Directors and Membership

Introductions were not needed since attendance was the same from the preceding meeting.

Approval of Minutes of the 2023 Annual Meeting

Kevin McKechnie moved to approve the minutes as presented. Kevin Doiron seconded, and the motion carried unanimously.

President's Report

Kevin Doiron gave a brief report on the revenue neutrality work for the Town to take over the Association's roads, noting that the work and takeover should be completed next year.

Design Review Committee Report

Financial Report

Updates from preceding Board meeting

These items were not reviewed since they were the same information from the preceding meeting. It was noted that the budget with no change in assessments was approved.

Board Election by Acclamation – Shawn Bratcher and Kevin McKechnie

Kevin Doiron moved to elect Shawn Bratcher and Kevin McKechnie by acclamation. Lauren Baker seconded, and the motion carried 3-0. Shawn and Kevin M abstained.

Open forum

Lauren proposed a block party for next June. This will be added to the next meeting agenda for the Board's consideration.

Adjournment

There being no further business the meeting was adjourned at 5:36 p.m.

Organizational meeting to elect officers

It was agreed to keep same officer positions.

Prepared by,

Kimberly Sperlin
Property Manager