

# ELK SPRINGS HOA EXECUTIVE BOARD MEETING

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## EXECUTIVE BOARD MEETING MINUTES

Thursday, November 19, 2020 at 6:00 PM

Via Zoom Conferencing

**I. Call to Order**

The meeting was called to order at 6:01 p.m. by Sam Engen.

**II. Establishment of Quorum**

A quorum was verified. Board members present were Patrick Fitzgerald, Heidi Treleven, Ed Holub, Willy Lynch, and Greg Boecker. Also present were Sam Engen and Bob Johnson, IMM and Amanda Maurer, HOA Attorney.

**III. Approval of Meeting Minutes**

Patrick made a motion to approve the October 29<sup>th</sup> meeting minutes. Ed seconded the motion, and motion passed with 4 in favor, 1 abstained.

**IV. Discussion & Action Items**

- a. **Assigning Roles to Officers:** Greg made a motion to appoint the following position to each director; Patrick - president, Heidi - VP1, Willy-VP2, Greg – Secretary, and Ed – Treasurer. Heidi seconded the motion, and all were in favor. IMM will send a communication out to the membership.

**V. Additional Business**

The Board asked IMM to send out a communication about Road Committee volunteers and will appoint 3-5 members at a future meeting. ESHOA is required to provide water to Auburn Ridge. Amanda has sent a letter to Auburn Ridge informing them they have defaulted in renewing their contract and requesting them to respond with their intent within 21 days. There was further discussion on lot RR3 adding a fire hydrant. Patrick made a motion to authorize Will Vannice to negotiate with the owners of RR3. He can offer up to \$7000 from the HOA and \$7000 from Barbara Neil to add an 2-4" water line and fire hydrant on this lot with a valve shut off at the main before going on to private property. Ed seconded the motion, motion passed 4-1, with Willy opposed.

**VI. Executive Session**

**VII. Adjournment**

The meeting was adjourned at 6:55 p.m.