

April 4, 2015
EROA Board of Director's Meeting
Jefferson Community Center
Meeting Minutes

1. Call to Order/Establish Quorum: The EROA Board Meeting was called to order at ??? a.m. by Georgia Comstock. A quorum was established with the following Board members present: Art Burnham, David Drake, Frank Lambert, and Travis Stuckey. Don Comstock was absent.
2. Consideration of Agenda: Water will be discussed during the committee reports.
3. Approval of Minutes: The minutes from the January meeting were amended and approved.
4. Treasurer's Report: Frank reported \$21,132.67 in the regular account and \$67,241.71 in the water account. Middle of budget Frank and Dave are going to get the budget ready for sending to the membership. Terry is not in attendance and he hasn't requested a raise. He has invoices ready and they need the budget printed on the back and Georgia will fold and mail them. Frank went to the assessors' office to cross check addresses for delinquent accounts over \$100. He has made corrections based on the records of the assessors; office. He has written letters to each delinquent member offering to make payments. Dave Drake told us about the County Clerk offering a service that will allow you to trace information for people. The report was approved. The budget will be sent after the roofing is done.
5. The roof is cosmetic and not structural. Replacing the roof will be less expensive than painting with the "correct" paint. Dave would opt for waiting until after the water issues are settled before doing any major fix to the roof. He suggested that maybe we just paint the roof with cheap paint. Art's son might consider putting in a bid for the roof. The roof will be left at \$5,000 in the budget.
6. Election of Officers: Georgia can't do both President and Secretary again this year. Frank agreed. Georgia is willing to be one or the other. Frank said that he would continue as Treasurer. Don suggested to be secretary, which was not possible due to his schedule. Other discussion and the slate of officers Georgia Comstock is President, Art Burnham is Vice President, Frank Lambert is Treasurer, and Travis Stuckey will be Secretary and two members at large David Drake and Don Comstock. Motion was made and seconded and motion was carried. This is probably going to be the last term for Art. Check signers on the account do not have to change for this year. Don, Frank, Georgia and Art will continue to be signers on the checking account.
7. Meetings were verified as May 30, 2015 for the annual meeting; September 12, 2015, January 9, 2016, and March 19, 2016 for the annual meeting and the annual picnic will be July 2, 2016.
8. Committee Reports:

- a. Architectural: No new information.
 - b. Election: There is no real committee, but email addresses will need to be updated. Emails were sent to all members from the annual picnic. Travis was the only member that could commit to full-time and possibility of being an officer from the three people that responded.
 - c. Welcome Committee: There isn't a committee, but Frank sends a welcome letter when he gets information about a new property owner. We don't send stickers, but there are some available. There are maps available if needed.
 - d. Water: Keep previous goals flexible until all current court issues are settled with IMC and IMMD, IMPOA (The District). There will probably be changes to goals. The court ruled that The District owns their water rights and can use the water for augmentation. The judge sided in favor of The District on all counts. There will probably be an appeal on IMC's part.
9. Old Business: Signs – Paul and Georgia have been playing phone and email tag. Georgia is going to contact him on Monday.
10. New Business: Picnic – Georgia will buy hamburgers and hot dogs for the picnic, Mark Lamb will be a speaker at the picnic. The rest will be pot luck. Emails will be sent to membership and it will be put up on the web site.
- a. Web site – Don and Travis will work on the web site with Denny
 - b. Helen Baker is the President of JCCA and Kernaday 836-4479 cell 904-599-8836 is the person that will be unlocking the Community Center.