

September 12, 2015
EROA Board of Directors Meeting
Jefferson Community Center
Meeting Minutes

1. Call to Order/Establish Quorum: The EROA Board Meeting was called to order at 10:40 a.m. by Georgia Comstock. A quorum was established with the following Board members present: Art Burnham, David Drake, Frank Lambert, and Don Comstock. Travis Stuckey was absent.
2. Consideration of Agenda no changes.
3. March minutes are done, but the minutes are not complete. The minutes are not printed.
4. Treasurer's report Frank reported that we have \$39,839.66 in the regular account. At this time the water of \$8,000 has not been transferred. There is \$64,386.67 in the water account. Frank had a question about moving additional funds from the regular or general account to the water account if we need the money for it. We can move the money with a motion that is approved by the board. We are not able to move money from the water account into the general fund with the way the dues are set up. There was a motion to accept the report and it was approved.
5. Committee Reports
 - a. Architectural - The 3 story building was stopped. There was discussion about the plans for the house and the codes. There was also discussion about fire suppression in the buildings.
 - b. Security – no report because Terry isn't present.
 - c. Election Dave and Travis on one rotation, Don and Art on one rotation, and Georgia and Frank on one rotation. There was discussion about bears while Art was looking up the rotations, he didn't have them.
6. Old Business
 - a. Signs they have been put in place. No invoice for the signs yet.
 - b. Picnic area all the tables need to be painted. Do we want to stain them or paint them? It was recommended to stain the tables. The roof, the paint is peeling and the roof is in good condition and the discussion was tabled for that reason and the unknown funds. The expense to paint is greater than the cost to replace the roof. Then there was discussion about rat poison and pack rats.
 - c. Web design – Georgia spoke to Denny and asked him if he had spoken to Dave

English. Denny said that he left one message and Dave never called him back and he hasn't done anything. Don suggested that we contact some local web designers. There were some suggestions about a couple local businesses. Don spoke to Denny and we own the domain name. There was discussion about the web design. Don recommends that we look for a web designer and that we have quarterly updates. Don will find a web designer. Dave will call someone too.

- d. HOA meeting Georgia was at the meeting. The meeting was short and included introductions, road maintenance, water, and information gathering. The meeting was about one and a half hours long. The next meeting has not been scheduled. The end result is that it will probably be beneficial if there is something that needs to be done.
- e. Meetings January 9, 2016 and Annual meeting March 19, 2016. The location is Jefferson Community Center at 10:00.

7. Meeting Adjourned at 11:35