

January 4, 2014
EROA Board of Director's Meeting
Jefferson Community Hall
Approved Meeting Minutes

1. Call to Order/Establish Quorum

The EROA Board Meeting was called to order at 10:10 a.m. by Georgia Comstock. A quorum was established with the following Board members present: Jim Abel, Art Burnham, David Drake, Chuck Hause, and Cindy Hause. EROA members, Don Comstock and Bruno Huber, were also in attendance.

2. Consideration of Agenda

Agenda Item 5, Water Augmentation, was moved to an Executive Session after the regular meeting.

3. Approval of Minutes

Minutes were approved as amended.

4. Treasurer's Report

a. Dave submitted the Proposed Budget April 2014 through March 2015 to the Board for their review and consideration. He stated that this year's budget is very similar to last year's. Email charges are \$25.00 for each mass email and four mass mailings are budgeted for an amount of \$100.00. Because of the need for bookkeeping support, Chuck recommended the Accounting Fees be increased from \$400.00 to \$1000.00. Dave assured Georgia that the Liability Insurance was accurate. The HOA Registration Fee has been raised from \$15.00 to \$20.00. Dave said the amount to pay the Property Taxes was sufficient. The roof on the Picnic Shelter is in need of painting. The paint required for this is very expensive so Maintenance-Other contractors was increase from \$1000.00 to \$2000.00. Because of pending water augmentation maintenance issues, "Water Augmentation Fund-General Operations – water" was increased to \$5,000.00, "Legal Fees – Water" to \$50,000.00 and "Maintenance – water facilities" to \$5,000.00. Georgia and Dave are going to work together to get the water augmentation costs baselined. The motion was made, seconded, and carried to increase the Water Augmentation as listed above. The motion was made, seconded and carried to revise the budget as indicated above.

Dave gave his resignation as Treasurer of the EROA Board effective after the 2014 annual meeting and will continue on as a Board Member. Motion was made, seconded, and carried to accept Dave's resignation.

5. Water Augmentation (*Moved to a separate Executive Session after the end of this meeting*)

6. Committees

a. Architectural

Terry Shumaker was not present and nothing was reported. Any architectural inquiries received have been referred to the County and to the EROA website.

b. Election

We have three openings on the Board. However, we have three persons to fill these openings and no other candidates have come forward, so the elections have been cancelled. Frank Lambert, Don Comstock, and Georgia Comstock will fill the vacancies. A motion was made, seconded, and carried to cancel the election.

c. Other - None

7. Old Business - None

8. New Business

a. Schedule for upcoming Board meetings. All meetings are on Saturday mornings.

Annual Meeting	10:00 a.m.,	Mar 29, 2014	Jefferson Community Hall
Quarterly Meeting	9:00 a.m.	Jul 5, 2014	EROA Picnic Shelter
Quarterly Meeting	10:00 a.m.	Sep 27, 2014	Jefferson Community Hall
Quarterly Meeting	10:00 a.m.	Jan 23, 2015	Jefferson Community Hall

b. Jim Abel asked about the stop sign being replaced with a yield sign at Remington.

9. Adjournment

The meeting was adjourned at 11:36 a.m.