

July 6, 2013
EROA Board of Director's Meeting
Elkhorn Picnic Area
Approved Meeting Minutes

1. Call to Order/Establish Quorum

The EROA Organizational Board Meeting was called to order at 9:02 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.

2. Member Participation

Terry Shumaker, Betty Kratsky, and Frank Lambert were in attendance.

3. Consideration of Agenda

Added to New Business the letter from Chuck and Cindy informing the Board that Chuck will not be seeking reelection for his next term and Cindy will be resigning her position on the Board at the end of Chuck's term.

4. Approval of Minutes

Minutes were approved as submitted.

5. Treasurer's Report

Dave had some trouble with Quick Books shutting down but has worked out the problem. Chuck asked if we needed to buy a renewal. Dave said "No." He thought there was no reason to go to the expense of updating. There are about 100 people delinquent in payment of their annual dues, which is normal for this time of year. The property taxes for Elkhorn have about doubled. Although property values are down, the mill levy has gone up. He wrote a check to go to petty cash for \$100. After paying some expenses(i.e. keys) there is now \$90.99 remaining in Petty Cash. Terry asked if Dave had received an invoice from Shirley Septic. Dave indicated he had not. The septic tank was pumped out July 1. Terry felt they are fair in that they do not charge a flat fee but instead charge by the gallon. Chuck asked Dave to send the Quarterly Report to each Board member so they could put it in their books. Dave indicated he would email them shortly. Chuck also asked about the status of hiring a bookkeeper. Dave said no, from what he and Georgia have found the cost seems very high to get a bookkeeper, but he and Georgia will continue looking for someone local and reasonable. Dave indicated that the owner of record of Lot 5127 owes \$430 in annual fees and all mail sent to that address has been returned.

5. Committees

a. Architectural

Terry has had three calls with questions on sheds. He referred them to the County. The County says no permanent sheds unless they have a Building Permit. There have been three new driveways and three new camper pads. Terry mentioned a semi-trailer and two campers being on Elkhorn owners' properties and he is going to check with the County in regards to them.

b. Welcome

Betty turned in all the information she has to the Board. She hasn't sent anything out in a year. Dave said it is not Betty's fault but all the people who have bought property are getting the old paperwork from DORA, title companies, etc. The question was asked of how the title companies get their information. If EROA current information is recorded shouldn't the title companies have access to that? Georgia will ask the Records Office.

c. Election

There will be three board member positions open for the next election. Those are positions held by Georgia, Chuck, and Cindy. We will discuss forming an Election Committee at the next Board Meeting.

6. Old Business

Water Augmentation It is still on hold. They are waiting for a meeting with Jim Campbell, Indian Mountain, EROA, and other representatives. They are trying to get this resolved by the end of the year. The reservoir is full. The spring release was made. No report has come from Jim Campbell. Art said he has forwarded all emails to our attorney and felt there was no need to engage his services until the meeting mentioned above. One issue remaining is the Water Use Report to Garver Brown. Georgia and Art will meet and take care of that.

7. New Business

- a. The DNR application was discussed. It was determined that EROA did not have the necessary money nor volunteers needed to engage in this project.
- b. Dave said the insurance may be raised for EROA, perhaps \$625 more.
- c. Jim Abel was thanked for painting the outhouse and picnic area. He recommended a new base, 1" x 4", and caulking to extend the life of the building and picnic shed.
- d. Jim asked about having a "Yield" sign instead of a "Stop" sign at Remington and Elkhorn Roads. Georgia will check with the County.
- e. Burn Pit - \$1000 has been paid to Indian Mountain. Anyone using the pit needs to fill out an application and needs to volunteer to work the pit.

8. Adjournment

The meeting was adjourned at 10:20 a.m.