

EMRA BOARD MEETING MINUTES

May 26, 2022 – ZOOM – 6:00 PM MST

1. Call to Order (President) at 6:00 pm

2- Attendance: (Secretary): Cliff, Jeanne, Julie, Curt, Bruce, Scott, Chris, Joe, Bruce Martin

3-Approval of Agenda – Unanimous

4. Approval of May 17th Board Minutes – Unanimous

5. Committee Reports:

a. Financial Report by Cliff Checking \$115,497; Savings \$40,584 for a total of \$156,080 in checking and savings account. Davy has filed all liens or is working with owners who have delinquent accounts.

b. Water: Scott says it will take Jack approx. one month to get all paperwork done with State. Then will get 3rd Wellspring installed. Scott and Chris doubled up on cleaning filters – will be on Thursdays and Sundays. If your water pressure is down or non-existent, please give it 30 minutes to recover BEFORE you call the Water Committee. It will recover in time. Davy bringing a generator to Scott on June 11th to see if it will work for the pump house. Cliff brought up the summer water lines which are still not done or on the agenda. Scott will get with Woody to get a date and an estimate of the project and Bruce will talk with the 4 owners that are affected. Must get done in 2022 – no exceptions.

c. Lake – Joe said fishing has been good. There are several big fish in the catch basin that need to be re-located back into the lake. Work day on Monday, May 30th at 1 pm to move them back in the lake. Julie has a seining net to corral the fish so they can be netted. Joe, Russ, Jeanne, Curt and Bruce will be available. Also Jeanne will fix the fishing report online to indicate 3 fish per day per HOUSEHOLD – not per person.

d. Roads – Woody did some road work but Curt will be up this weekend to check things over,

e. Fire/Trash/Slash – n/a

f. Architectural – n/a

g. Gates/Codes – n/a

h. Beatification – Julie will follow up on winter fishing hut that is down at lake and have them remove

i. Echo Lodge – Cliff, Marla, Diana and Bob have officially opened the Lodge. Marla will continue with reservations list transitioning to Diana Burdolski later on. All is clean and in good working order.

6. Old Business:

a. Cliff had sent out all the Budget proposal and the 5 year plan to insure Financial Stability. Davy is suggesting quarterly billing of dues and or assessments. Cliff and Davy are looking into a bookkeeper either in Woodland Park or in Carbondale who could do the accounting and report to a Treasurer who is on the Board. Two town meetings are being held to inform the community of budget, financials, water issues, changes to ByLaws and Rules and Regulations. These meetings will be held as follows: June 4th from 10 am to noon at the Lake George Fire House and one on June 11th from 9 am to noon at the Lodge. Coffee and Cookies will be provided. Come one – Come all. It was suggested we give the Fire Department \$100 as a donation for letting us use their facility and all that they do for our Community. Approved. Davy will be asked to send them a check.

7. New Business: N/a

8. Open Discussion – none

9. Next Board meeting will be June 28th from 6 to 6:30pm via Zoom and/or at the Lodge

10. Adjourned at 6:50pm

Jeanne Cavanaugh

Secretary

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