EMRA BOARD MEETING

August 20, 2024

1. Bruce Sonnenfeld called the meeting to order at 6:32 PM.
2. Attending: Bruce Sonnenfeld, Tara Shepherd, Tony Mall, Cliff Godfrey, Richard Grimmer, Scott Jones, Paul Coppolino, and Kathleen Quaranta
3. The agenda was approved with the addition of one new business item and insurance to the financial portion.

# The June 18,2024 minutes were approved.

1. Committee Reports:

1. Financial Report: Bruce presented.

On January 1st, 2024, the HOA had approximately $50.0K in the bank account. Financial reports discussed are through the end of July 2024. The July payment of the lake lease has caused this number to decrease. The insurance for the HOA has increased approximately $300/year. The amount of $2902.00 will be paid.

1. Water Committee Report: Scott presented.

Scott believes there is a water leak on Line 4 and thinks it is isolated. Woody is working on this issue. Scott is having problems keeping up with the filter changes on the water system. If replaced, filters are $4000.00/each. He is going to wait. Bruce and Scott are working on the issue with CUSP requesting reimbursement for the filters as the dam removal with the increased silt appears to be the cause of the filter issues.

Park County is being contacted for reimbursement for the generator.

Water meters for individual lines recommendation is being referred back to the water committee.

Innovation is requesting $29K to design the water storage north of the water treatment plant. This motion was approved. Richard motioned and Tara seconded. An easement will need to be requested from the Wittenberg’s. This project has been extended one year to July 2025.

1. Dumpsters: Paul Coppolino presented.

The HOA has been fined $220.00 due to bags being put on top of the dumpster and not in it. Trash pick-up is on Thursday.

Residents should follow the rules regarding the trash service. Specifically.

A. If the bins are full, then wait until trash pick-up on Thursday and use the bins on Friday.

B. Break down cardboard boxes.

C. USE COMMON SENSE. Bins are not for furniture, bedding, sinks, and other large items. Park county has a service on Wednesday for these types of items.

1. Tony Mall wants to install a floating canoe dock that will be removed annually. This was approved. Tara moved and Kathleen seconded.

The movement of road issue was tabled.

# The meeting was adjourned at 7:30. Tony moved, and Richard seconded.

Next meeting will be September 17, 2024 – 6:30 to 8:00 PM MT.