EMRA BOARD MEETING MINUTES

November 19, 2024

1. The meeting was called to order by Bruce Sonnenfeld at 6:40 PM

1. In attendance were Bruce Sonnenfeld, Tara Shepherd, Joe Tanis, Richard Grimmer, Jim Tucholski, and Kathleen Quaranta

1. The agenda was approved with corrections of the date of the meeting and minutes.

# October 15, 2024, minutes were approved.

1. Committee Reports:

1. Financial Report: This was postponed until financial reports have been distributed.
2. Water Committee Report: Bruce presented.

The HOA has received $6K reimbursement from ARPA for the generator and the propane tank. To install the water tank, easement requests may have to be requested of the Lake George Company. This was deferred. The engineers are looking at the size and chlorine contacts. These costs will be submitted in January for reimbursement. The water system now has two good filters with the third being cleaned. Winter assistance will be looked at next year using a trace line to raise the water intake to 40 degrees. A longer sock has been added to the intake pipe allowing cleaner water to enter the system. Water storage funding is being pursued.

The water clarity is still not good. CUSP is denying responsibility for causing turbidity in the water due to the dam removal. Bruce suggested hiring an attorney with a contingency clause to pursue legal action against the government for this. No action was taken.

1. Fishing Committee Report: Joe Tanis presented.

Four hundred fish (200 8–10-inch Rainbows and 200 4–6-inch brook, brown, and tiger) were stocked in October at a cost of $3.6K. Joe obtained these from a company in Nebraska. Joe suggested that the HOA needs to look at additional companies to stock the fish due to vehicle problems, supply, and cost. Costs were around $8.00/pound. He is seeing other companies with $12.00/pound. Addition stockings will happen in late June and next October. Suggestions were to change the fish report to add these additional types of fish.

1. Review of proposed Article XI Section 1: Bruce presented.

A big thank you goes to Cliff Godfrey for researching this. The change was approved reflecting the changes. Richard moved and Tara seconded.

1. Derail issue. Bruce presented.

Bill is going to check with Jack Kirby about what is needed for EMRA to register a legal easement on the property. This process will verify how much land is involved with this issue. Once this is resolved, the HOA will be addressing other properties that are similarly affected.

1. Fast Drivers. This was tabled until the next meeting when Paul Coppolino can present.

# The meeting was adjourned at &:35 PM. Richard moved, and Tara seconded.

The next meeting is January 21, 2025 – 6:30 to 8:00 PM MST.