ECHPOA Meeting Agenda July 1, 2020 6-8pm

Call to order Roll call: Heather Prewitt Cyndie Sherriff Crystal Dambrosky Jodi Smith June minutes to be approved at the August meeting Reports from: President Vice President Treasurer Secretary-Total=57 members 22 are new/34 renewals/1 compensated Building-weekly inspection, tenant update, raised rent Membership-community garage sale? Pond-dry hydrant install-possible presentation of cost sheet/fish stocking Corral- Water delivery, water tank repairs and dumpster update, Signed corral agreements by June 15 Website/Facebook Firewise/Fire Adaptive Bailey-**PUBLIC COMMENT RELATED TO THE ABOVE ITEMS** Old business:

Board member appointment schedule meet-up

Bylaw revisions put out for comment on June 23, 2020

PUBLIC COMMENT RELATED TO THE ABOVE ITEMS

New Business:

Holding off on all expenditures until building/tenant situation is resolved. Met June 9, 2020.

Unregistered vehicles on property and the right to tow, already signed by both tenants 6/20/2020.

Amendment to the lease:

Effective July 2, 2020 all motorized vehicles on the property at 86 Elk Creek Dr. Bailey, CO 80421 will be required to be registered with appropriate and current licensing displayed on the license plate and have inflated tires.

Any vehicle NOT properly licensed by the effective date shall be considered abandoned and **can/may** be towed by the ECHPOA. Any costs associated with the towing or storage of such vehicle shall be the responsibility of the owner of the vehicle.

PUBLIC COMMENT RELATED TO THE ABOVE IT	OMMENT RELATED TO	THE ABOVE	ITEM
--	-------------------	-----------	-------------

HP__CS__CD__JS___

Adjourn