

ECHPOA Meeting Agenda August 5, 2020 6-8pm

Call to order

Roll call: Heather Prewitt____ Cyndie Sherriff____ Crystal Dambrosky____ Jodi Smith____

Approve the agenda as presented

Heather Prewitt____ Cyndie Sherriff____ Crystal Dambrosky____ Jodi Smith____

Approve the minutes from June 3 and July 1, 2020

Heather Prewitt____ Cyndie Sherriff____ Crystal Dambrosky____ Jodi Smith____

Install Barry Vann as director

Heather Prewitt____ Cyndie Sherriff____ Crystal Dambrosky____ Jodi Smith____

Reports from:

President

Vice President

Treasurer

Secretary-Total=65 members 27 are new/38 renewals/1 compensated

Building-weekly inspection, tenant update, hired Property manager, posted tenant

Membership-community garage sale?

Pond-dry hydrant update/fish stocking/low level

Corral- Water delivery, dumpster

Website/Facebook

Firewise/Fire Adaptive Bailey-

PUBLIC COMMENT RELATED TO THE ABOVE ITEMS

Old business:

Motion: Approval of the Bylaws presented June 3, 2020 and made available via ECHPOA website and email on June 24, 2020.

Discussion

Heather Prewitt____ Cyndie Sherriff____ Crystal Dambrosky____ Jodi Smith____ Barry Vann_____

New Business:

Motion: 1) Fence approval submitted by James Gaston



2) install a garden in the back yard and enhancements to exterior living areas such as, but not limited to maintaining and improving deck, leveling patio and walking areas and generally improve the value and aesthetics of the property. Also submitted by James Gaston

Discussion

Heather Prewitt___ Cyndie Sherriff___ Crystal Dambrosky___ Jodi Smith___ Barry Vann___

Motion: approve Code of Conduct

Discussion

Heather Prewitt___ Cyndie Sherriff___ Crystal Dambrosky___ Jodi Smith___ Barry Vann___

Motion: to purchase and install a donation box not to exceed \$_____ at the fishing pond.

Discussion

Heather Prewitt___ Cyndie Sherriff___ Crystal Dambrosky___ Jodi Smith___ Barry Vann___

Motion: to defer the stocking of the pond until May/June of 2021 based on the abundance of fish in the pond AND the low level of the pond at this time.

Discussion

Heather Prewitt___ Cyndie Sherriff___ Crystal Dambrosky___ Jodi Smith___ Barry Vann___

Discussion item-new evacuation plan for corral.

Adjourn