

Emerald Valley HOA
Board Meeting Minutes

DATE: October 4, 2021

ATTENDEES: Lori Eichelberger, Dan Mills, Kirk Garner, Ron Sammons, Anna Johnson, Elaine Ingram, Hal Ingram, PJ Johnson, Bob King, Dick Prout

MEETING CALLED TO ORDER: 5:05 pm at Lori's house

ROLL CALL: Quorum achieved

APPROVAL OF MINUTES: Minutes read and approved

FINANCIAL REPORT: N/A

WELCOME AND OPEN FORUM FOR PUBLIC COMMENT:

- 1. Residents Bob King and Dick Prout made multiple inquiries regarding past and current HOA business practices. Board will take Bob's and Dick's concerns and suggestions under advisement.**
- 2. Hal and Elaine Ingram, past board members, and Lori Eichelberger gave historical background for some of the past decision making based on advice from legal counsel, at the time.**

OLD BUSINESS:

- 1. Board discussed clarifying issues surrounding displaying flags in HOA, with a future resolution.**
- 3. Lori talked about Pros and Cons of installing a system like Flock Safety Security Cameras that read license plates. Lori will inquire with Lane County Sheriff's Department regarding crime incidents in HOA neighborhoods over the past year.**

EXECUTIVE SESSION:

- 1. Closed session to discuss legal counsel issues.**

NEW BUSINESS:

- 1. Board voted unanimously to hire Dale Riddle as legal counsel to replace George Derr, who is retiring, effective Dec. 1, 2021.**

MEETING ADJOURNED: 7:00 pm