

# Emerald Valley HOA

## Board Meeting Minutes

**DATE:** May 19, 2022

**ATTENDEES:** Lori Eichelberger, Ron Sammons, Kirk Garner, Anna Johnson, Dan Mills via phone.

**MEETING CALLED TO ORDER:** 5:01 pm at Lori's house.

**ROLL CALL:** Quorum achieved.

**APPROVAL OF MINUTES:** Minutes read, accepted and unanimously approved.

**FINANCIAL REPORT:** Savings \$56,218.41, Checking \$21,129.24, Total \$77,347.65.

### **OLD BUSINESS:**

1. New fountain was installed on the south end of the pond. Second backup fountain is stored in the pump house.
2. Pond treated with algaecide.
3. Annual Infrastructure Offsite Study is completed and the budget is on track.
4. Warning letters sent out for dues accounts in arrears.

### **NEW BUSINESS:**

1. Onsite visit from Tennis Court Maintenance Company from Portland to discuss resurfacing. Several bids were sought but only one company was willing to do the job. Other companies were unwilling to travel. Same company extended a bid, long distance, in 2020, for approximately \$45,000. Current bid is approximately \$59,000 due to increased cost of materials, labor, and travel costs like gas. Also, the space between the courts is larger than most facilities and will require more material to complete the job. Additionally, the surface has degraded significantly and has many more large cracks that will have to be repaired.
2. Motion to accept the bid for court resurfacing passed unanimously. Work will commence after Creswell HS Tennis season is over mid May 2023.
3. Motion to replace all four badly degraded tennis nets immediately, at cost of \$1,200.00, passed.
4. Large lots to the north of the sport courts and north of the pond are scheduled to be mowed as soon as weather permits.
5. The Sunday Drive lot listings on REDDIT were incorrect. Realtor is aware and has contacted them regarding listing the HOA Dues correctly.
6. Next board meeting will happen some time in August.

**MEETING ADJOURNED:** 5:36 pm