

Emerald Green Property Owners Association – Monthly Meeting

January 26, 2020

Name	Present	Guest
Alan Schantz	✓	Michael Hoyt, Manager
Sharon Bobbins	✓	Marvin Newberg
Ken Herfield		
Ralph Embro		
Joel Cohn	✓	Carla Cohn
David Feller	Via phone	
Shelly Bellovin	Via phone	
Arthur Kaplan	Via phone	
Julian Price	Via phone	
Bob Koniak	Via phone	
Jeff Weinstein	✓	

Meeting was called to order at 9:00 am by President Alan Schantz, followed by the Pledge of Allegiance and roll call.

Approval of Minutes

Minutes were accepted.

President Report

The pool building should be completed in a couple of months. The pool construction is scheduled to begin in March. The schedule will be contingent on the weather.

There were no bids on the lots for sale.

Water Company

The rate increase went through. There will be a monthly service charge of \$46.10 and \$3.36/1000 gallons.

Should be done with the sewer lines this week. So far this year there has been \$54,000 of emergency repairs. \$23,000 was allotted.

Water plant upgrade has begun, replacing old technology.

The water bill was sent prior to the water meter approval. Starting February, the water bill will be based on the meter. If a resident does not have a meter, they will have 18 days to arrange installation or service will be terminated. The new bill will have a credit if the annual fee has been paid.

Aesthetics & Environmental Committee

Nothing to report.

Building Code Committee

Nothing to report.

By Laws Committee

Nothing to report.

Community Events Committee

Join the committee if residents are interested. Yoga class continues, cardio was cancelled due to a lack of interest. Valentine party for children will be held on February 14.

Financial Committee

Financial Statements for September, October and November were submitted, reviewed, and approved. Budget was exceeded for some line items. Bottom line is under budget. Insurance expires the end of February and new costs and policies will be looked into.

Insurance/Legal Committee

Regarding the amnesty program, letter was drafted and going out this week. Motion to extend the date to May 15th to pay was approved.

Lake Committee

Nothing to report.

Long Range Planning Committee

Nothing to report

Oversight Committee

Nothing to report.

Pools Committee

Nothing to report.

Security Committee

Outlets in new pool building should be 14 ft to 15 ft for security.

Technology Committee

Nothing to report.

Manager's Report

Nothing to report.

Dams Committee Report

Nothing to report.

Renters Committee

Nothing to report.

New Business

No offers have been made on the lots and brokers will be contacted. The taxes we are paying on the lots should be reduced.

Homeowner Participation

Resident Attendees:

Paula Kaufman
Ryan and Roxanne Fridlich
Ariel Shanberg

Jeffrey Smith
Alice Smith
Patricia Ganz
Patrick Fort
Noah Fox
Bob Havvind