

Emerald Green Property Owners Association – Special Budget and Security Meeting

September 13, 2020

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

Meeting was called to order at 9:00 am by President Alan Schantz, followed by roll call.

President Report

Special meeting to set a new meeting date and review amendment.

Motion for annual meeting set 10/25/2020. All members approved.

Article 5, Section 5. Is being changed from ballots must be postmarked more than seven days to ballots received prior to the meeting will be counted.”. All members approved.

By-Law Amendments 1, 2 and 3 will remain as is.

Article XVI, Section 4. “No director or committee, nor the Community Manager, having been allotted a specific sum by the approved budget of the Board and the Membership, may increase such expenditures, or create a new expenditure, without first obtaining approval of the Board of Directors, if such excess is over the amount of Five Hundred Dollars (\$500) or 25 percent of the authorized expenditure, whichever is smaller.

Motion to change the threshold on the line amendment from \$500 or 25% whichever is smaller to \$1000 or 25% whichever is smaller. This applies only if already over budget or the expense will put them over budget. Motion made, seconded, and approved by all members except Sharon who abstained.

Motion to change the threshold from \$1000 or 25% whichever is smaller to \$1500 or 25% whichever is smaller. Approved by all members except for Sharon who abstained and David voted no.

Other amendment changes are remaining as is.

Michael stated to set the meeting to review zoning requests.

Motion to end special meeting seconded and approved.