

**Emerald Green Property Owners Association**

**December 20, 2020**

<b>Name</b>	<b>Present</b>	<b>Guest</b>
Alan Schantz	✓	Michael Hoyt, Manager
Ken Herfield	✓	Marvin Newberg
Ralph Embro		Brittany Cunningham
Joel Cohn	✓	Bob Ernst
Carla Cohn, Secretary	✓	
Jeanette Gamble		
Sharon Bobbins		
Patsy Jones	✓	
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.

**Approval of Minutes**

November 22, 2020

- Arthur was in attendance
- Motion to accept, all were in favor

**President's Report**

- Project update
  - Entertanium construction moving along
  - Office moving to the club house
  - Spray foam for pool house has been approved
- Committees
  - Board should reach out to committee members and start meetings after the New Year.
- Dues going out this week.

**Ad Hoc Committee**

- Water Company committee:
  - Proposed generating a report for end of the January meeting.
  - Motion to extend the committee 45 days. Motion to amend to next board meeting, January 24<sup>th</sup>. All in favor.

### Water Company President's Report

- Sale of property and using our water are under discussion between our attorney and Center for Discovery
- Submitting a rate increase. Separate from Article 78

### Manager's Report

#### Aesthetics Committee

#### Building Committee

#### By-Laws Committee

#### Community Events Committee

- Michael suggested that planning should be started for next year. Patsy will contact Michael to start planning.

#### Finance Committee

- Submitted and received another draw request
- Construction budget questions were answered
- Motion submitted to approve all financials through November 2020. Approved by all.
- 2019 audit will begin the next couple of days which was not budgeted for and will need to be funded

#### Insurance Committee

#### Lakes Committee

#### Long Range Planning Committee

#### Management Committee

#### Marketing Committee

#### Oversight Committee

#### Pool Committee

#### Security Committee

#### Technology Committee

#### New Business

- Bring back task list and add the following:
  - Move door by pickle ball court
  - Gate by dam
  - Look into pricing of back hoe and dump truck

TABLED ITEMS

HOMEOWNER SESSION—EACH SPEAKER 4 MINUTES ONLY

Executive Session

Motion to adjourn meeting was seconded and approved.

The meeting was adjourned at 9:40 AM.