Emerald Green Property Owners Association

July 25, 2021

Name	Present	Guest	
Alan Schantz	✓	Michael Hoyt, Manager	
Ken Herfield	✓	Marvin Newberg	
Ralph Embro	✓	Bob Ernst	
Joel Cohn	✓		
Carla Cohn, Secretary	✓		
Patsy Jones			
Arthur Kaplan	. 1		
Julian Price	1		
Bob Koniak	✓		
Jeff Weinstein	√		

The meeting started with mention of the passing of Shelly Bellovin and a moment of silence was held.

Meeting was called to order at 9:30 AM by President Alan Schantz. Pledge of Allegiance was followed by roll call.

President's Report

- Pool now open and came out fantastic. Acknowledged all that contributed, especially Michael who made it happen.
- Gym will open in about a week which will be open all year, 6 AM -10 PM
- · Entertainium being worked on.

Water Company President's Report

Close to signing agreement. Selling water company land for \$250,00.

Manager's Report

- Access system is totally new and looking to update to Bluetooth technology. Some cards are too
 old and outdated. Asking for patience while getting it all to work.
- Security at the pool 11 AM to 11 PM through end of September.

Finance Committee

- \$732,000 in bank. Pool completed. Estimated \$100,00 \$150,00 over budget.
- Large increase in insurance due to fires etc.
- It cost \$90,000 to redo the beach which was in the lake's budget, not the pool budget.
- Ralph made the motion to accept financials. Jeff seconded. All in favor.

Aesthetics Committee
Building Committee
By-Laws Committee
Community Events Committee
<u>Lakes Committee</u>
Long Range Planning Committee
Management Committee
Marketing Committee
Oversight Committee
Pool Committee
Security Committee
Technology Committee
Ad Hoc Committee

New Business

Tabled Items

Homeowner Session—Each speaker 4 minutes only

At 10:05 AM, Ken made a motion to adjourn the meeting, seconded by Julian. All approved.