

## **Executive Summary – Elk Ridge Board of Directors Work Session**

June 19, 2021, 9:00am

Before the June 19, 2021 Spring HOA Meeting began, the Elk Ridge Board of Directors met to discuss three issues. Present were: John Baney, president; Charley Griffin, Vice President; Richard Klapper, Treasurer; Charlie DeJoseph, secretary; and Joy Bryant, at large Board Member and HOA Bookkeeper.

Issue 1: As a result of COVID-19, we did not have an Annual Meeting in 2020 and no Winter Meeting in 2021. To better inform the homeowners of events over this period, the Board chose to hold a Spring Meeting on June 19, 2021. Usually, the Annual Meeting is held the second Saturday in August, which would be August 14, 2021. Since this is less than two months after the Spring Meeting, the Board thought we should postpone the Annual Meeting until September. A specific date needed to be chosen. After a brief discussion, the date chosen was September 18, 2021, with the time to be determined later. This date will be announced at the upcoming Spring meeting later this morning.

Issue 2: Richard Klapper discussed the nightmare bookkeeping issues associated with the almost random payments from homeowners for sewer fees. He suggested we introduce the idea of requiring sewer fees to be paid at the first of the year and paid in full. In this case, homeowners would receive a bill near the 15<sup>th</sup> of January. The full sewer fee payment would be due on March 1<sup>st</sup> and would be considered late on March 15<sup>th</sup>. This idea would be also introduced at the upcoming Spring meeting to get a consensus on how homeowners would feel.

Issue 3: This issue involved a specific homeowner and was addressed in Executive Session.

The meeting adjourned at 9:30am.

Respectfully submitted,  
Charlie DeJoseph  
Secretary, Elk Ridge Homeowners' Association