**East Arapahoe Metropolitan District**

**January 10, 2023**

**Call to Order/Attendance:** Wayne King, Clint Dawes, Deanne Bihler, and Dan Stang were present along with several homeowners. Wayne called the meeting to order.

**Minute summary from previous meeting:** Clint read the report, Dan motioned to approve, Deanne seconded, passed.

**Treasurer’s Report:** Wayne read the report.We have about $88,000 currently. Wayne determined our electric portion of the tennis courts project was paid. We paid $5400 for insurance and $1300 for legal expenses. We still have a very tight budget with very little excess funding. The money we do have comes from a one-time windfall from the water well lien from ECCV. We have upcoming expenses from replacement of dead trees, fencing, and sprinkler updates.

**Old Business:**

**Tennis court - T**he black plastic ties holding the windscreens are still breaking frequently. Wayne has procured a better-quality tie to try in the spring. We will roll up the south and possibly west facing screens in the winter to help with melting snow on the courts. If the ties keep breaking, we will look at better ways to secure the fencing.

**Lights –** The holiday lights looked fantastic! Thanks to Bill and Lucinda!

**Landscaping – Several issues:**

**1. Weeds -** JBK is still spraying for weeds in the bridal area and is planning for an additional mowing of the lower south entrance native grass area.

**2.** **Trees**- We still have dead trees in the horse trail areas at the edge of our neighborhood. These need to be removed at some point. Maybe JBK could take the dead wood once the trees are downed.

**3. Fencing-** The fencing by the golf course is in poor repair. Wayne plans to contact the City of Centennial to see about a $10,000 grant possibility.

**New Business: -**

**Elections:** Required election is set for May 2nd. Two board seats are open in this cycle - those currently held by Dan Stang and Clint Dawes. Dan can run for reelection, but Clint is term limited. Anyone interested in serving on the Board should contact either Wayne King, or file a self-nomination form found on the District’s website at SRRHoA.org. Forms are due by February 24th. If no more than two individuals run for the open seats the election can be cancelled, saving the District the cost of the election. If an open seat remains, the Board may fill the spot via appointment.

**Adjourn by** Dan, Deanne Seconded, passed.

**Upcoming EAMD Meetings:**

**March 14, 2023 - 7pm, Grandview HS L200 – Regular Meeting**

**Clint Dawes Secretary EAMD**