East Arapahoe Metropolitan District

Agenda for Tuesday, September 10, 2019

**East Arapahoe Metropolitan District**

**Minutes for Tuesday, May 12, 2020**

**Call to Order/Attendance:** Wayne King, Clint Dawes, Dan Stang, Dale Carlson, Bill Bentley and several homeowners were present. Wayne called the meeting to order.

**Minute summary from 3/10/20 Meeting:** Clint read the minutes from the last meeting, Dan motioned to approve, Wayne seconded, passed. Previous meeting’s minutes are available on the SRRHOA website.

**Treasurer’s Report:** Bill read the budget report. Including the $81,321 from the ECCV well lease we have $123,386 in Colorado Trust and First Trust checking. Dan moved to approve the report Wayne seconded.

**Elections:** Since the only applicants for the board were Bill, Dan, and Clint an election was cancelled and they were sworn in by Wayne as board members. The board agreed to keep Wayne as president, Bill as treasurer, and Clint as secretary.

**Old Business:**

* **Landscaping –** Several dead trees by the South entrance were removed. Dan motioned to replace those trees and Bill seconded the motion, passed. Nine new Austrian and Pinyon pines were purchased and planted. New water lines were run to trees by JBK and The Sprucery.
* **Entry signage** Wayne is working with a vendor on the design for the added entry sign size and font for permanent metal letters.
* **Tennis Courts:** Jill Dawes noted that the USTA can provide grants to build or improve tennis courts. We need a physical address of the courts to provide to the USTA. One of the homeowners noted the parks electricity meter would have an address.
* **Entrance Plants**: Bill motioned to renew the funding for entrance plantings since very little of the previous allocation was spent last year. Dan seconded the motion, passed. Jill Dawes agreed to purchase the plants this spring and plant them. Several homeowners offered to help.

**New Business: -**

* **Bridal Trail Usage-** The bridal trails are considered private property managed by the EAMD. Signs on all entrances stipulate No Motorized Vehicles. The police may be called to handle usage violations.
* **Results of Survey on the dues notice:** We didn’t get a lot of replies from the homeowners. Wayne noted the replies covered things we were already working on like:
1. Please enforce the covenants and repair broken fencing
2. Spruce up the entrances and clean the signs
3. Christmas lighting needs to be improved
4. Waste pickup needs to be consolidated
5. The tennis courts need to be fixed
6. We need a better communication email list
7. Irrigation and the gazebo area need to be improved

**Motion to Adjourn** by Dan, Clint seconded, passed.

**Upcoming EAMD Meeting:**

**September 15, 2020 - 7pm, location Grandview HS Room 200**

**Clint Dawes, Secretary EAMD**