**East Arapahoe Metropolitan District**

**May 9, 2023**

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

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

**Treasurer’s Report:** Wayne read the report.We have about $104,000 currently. The annual special district tax monies are starting to arrive.

**Old Business:**

**Tennis court –** We plan to re-install the windscreens during the spring cleanup. We will try different ties for the top of the screen. The plastic ties have not lasted long, and the windscreens have put a lot of torque on the base of the posts when they are secured. If the windscreens don’t work, we will discuss removing them, or some way to mitigate wind damage. We also need a garbage can on the courts. People using the courts are leaving empty drinks and garbage on the courts. Clint agreed to look into getting a garbage can and some court brooms to clean the courts of debris. JBK also agreed to blow off the courts after mowing the area around the courts.

**Elections -** Two board seats were open in this cycle - those currently held by Dan Stang and Clint Dawes. Dan decided not to run for reelection and Nathan Crumb and Clint offered to fill the open seats. As no other homeowners expressed interest in the positions no election was necessary and the Board (re)appointed Nathan and Clint. King administered the oaths of office to Nathan and Clint. Welcome to the board Nathan! Thank you, Dan, for your many years of service to the community, you will be missed. The board agreed to wait till the next meeting to decide positions since Bill and Deanne were not able to attend.

 **Landscaping**

1. **JBK -** JBK planted native grass seed around the disturbed soil area around the courts. They will continue to spray for goat heads and weeds. They also agreed to more frequent mowing of the ECCV land area.
2. **Dead Trees –** Wayne will arrange a work party this summer to take them down.
3. **Fencing-** Wayne plans to contact the golf course to see if they will pay half of the cost to rebuild the fence between our two properties. The process of getting approval/agreement with the Golf Course and the City of Aurora may take some time but is worth pursuing. Nathan got several quotes for this work as well as other fencing areas like the entrances. The golf course driving range area is about 1000 linear feet with about 100 posts and 300 rails. The quote for this area was about $21,000. The entryway fencing is also in need of repair. The area is smaller and the work is less expensive. Given our tight budget and the needs to repair other fencing, re-tree some other areas, improve the entrances, and our desire to rebuild the park area we will need to assess priority of funding and projects. Rocky mountain forest product has offered us a good discountof about 35% if we are willing to buy a bundle of fencing product. More research is needed here and Wayne will continue to work with the representative. If any individual homeowners would like to purchase fencing at this discount, please contact Wayne as we may coordinate a group purchase to take advantage of the pricing and single delivery charge.

**Resolution:** Motion by Clint, seconded by Nathan to authorize up to $3000 for fence replacement at entryways or other critical areas after Wayne, Bill and Nathan walk the entrances and get bids from contractors at their discretion. Or, If the Saddle Rock golf course will pay a good portion of the driving range fence repair, authorize up to $11,000 for repair of the common fencing between the two properties. Motion Approved.

1. **Spring Cleanup –** The date is set for May 20th ten am. May 21st is our back up date for weather. Kelly King will purchase food and drinks for the event. We plan to grill Hamburgers and hot dogs with sides, drinks, and dessert. Nathan will provide two grills and assist Bob Barrow with grilling. Please plan to attend! Wayne plans to purchase new soil for the entrances. We will reinstall the wind screens for our courts. Jill will buy plants for us to plant. We would also like to have some families canvas the neighborhood for garbage clean up.

**New Business: -**

1. **Funding –** Our mill levy hasn’t changed in about 40 years and due to several Colorado statutes governing taxation the inflation adjusted spending value has actually diminished. As such, it is becoming increasingly challenging to maintain or upgrade amenities as the majority of the existing revenue is required to cover basic landscaping, water and generally required administrative expenses.
2. **Strategic Planning –** Due to our desire to continue to not only maintain, but improve, the aging infrastructure (Park, Courts, Gazebo, Bridle Trails, Fences and Entrances) given the limited annual funding it is increasingly necessary to prioritize spending. As such, the board plans to call a special meeting in July to focus attention on long term planning. The items up for discussion, in no particular order are fencing, sprinkler system rebuild, park redesign, new tree plantings, entry way improvements, and any other longer-term issues. This would be the basis for a more detailed maintenance and capital improvement plan.

**Adjourn by** Clint, Wayne Seconded, passed.

**Upcoming EAMD Meetings:**

**Special Meeting planned in July**

**Sep 12, 2023 - 7pm, Grandview HS L200 – Regular Meeting**

**Clint Dawes Secretary HOA**