**East Arapahoe Metropolitan District**

**Minutes for Tuesday, January 9, 2018**

**Call to Order/Attendance:**

President Lonny Phelps, Treasurer Bill Bentley, Secretary Wayne King and member at large Dale Carlson were in attendance and constituted a quorum and the meeting was called to order.

**Minute summary from 11/14/17 Meeting:** on website

**Treasurer’s Report:**

Bentley indicated a balance of approximately $27K and summarized key sources of income and expenditure – Income being from taxes and expenses primary related to landscaping and upkeep of fences, trees and park.

**Landscaping Report:**

Bentley summarized JBK contract proposal for the next two-year period and indicated he had conversations with JBK regarding continuing to limit service calls and getting preapproval for anything in excess of $500. The increase was approximately 5% over prior years. It was moved, seconded and unanimously approved for Bentley to sign the contract.

**Old Business:**

* **Landscaping improvements:**
	+ Further discussion regarding creating a 6’ road edge/parking buffer along park with gravel or rock and a split rail fence with openings was tabled until the March meeting. This will allow Board members and residents to walk the park area, observe the performance and aesthetics of the road edge recently added by the City. Should further improvements be desired, a suggestion was made to attempt to accomplish in conjunction with the annual clean up in May.
	+ Entrance lighting – Further discussion regarding the North entrance. Noted that due to the size of the tree in the island, it would require a substantially taller light. It was decided that uplighting the tree would be a better idea than a street lamp in this location. King agreed to purchase and install 2 lights in the island, and while at it purchase two more and replace the most damaged ones currently lighting the signage. If after install a pole lamp is still desired, the up lights placed in the island could be repurposed to the signage as well, so no loss of resources in the trial. The matching light to the South entrance, which was purchased at the same time but has not been installed, will be repurposed to the park in the spring.
* **ECCV Land Sale:**
	+ Phelps indicated he hadn’t heard anything from them in a while other than they agreed to proceed with the “South” alternative. This was the preference of the Board and residence after discussions at previous meetings as it would be the least impactful to the future use for the neighborhood, including potentially expanding or relocating the park further West. It is believed that ECCV had engaged an appraiser to begin ascertaining value. Phelps agreed to follow up with the ECCV rep on status and next steps.

**New Business: -**

* **Holiday lighting:**
	+ Discussion regarding future cost of lighting being born by EAMD vs HoA. Bentley agreed to check with attorney to ensure allowed. Pending such confirmation, it was agreed that new lighting should be purchased, preferably LED but “warm” color if possible, for one entrance, and combine the existing lighting to the other. (assuming the continued need to upgrade/replace). King agreed to inform Jennifer Sales of this decision as she volunteers to coordinate with Jack’s each year for the service.
* **Elections:**
	+ Terms are staggered, and Bentley’s term is up and he is term limited. Phelps also indicated his position would likely be coming open as well due to impending move. As such, two volunteers are needed. More discussion to follow at March meeting. If more than two volunteers come forward, an election would be necessary, which the District would be responsible for the cost.

**Meeting Adjourned**

**Next EAMD Meeting – March 13, 2018 - 7pm, Grandview High School, Room L200**