**East Arapahoe Metropolitan District**

**Tuesday, November 13, 2018**

**Call to Order/Attendance:**

Meeting called to order at 7:00 pm. Secretary Clint Dawes, Bill Bentley, Dan Stang, Dale Carlson and approximately 8 other residents were in attendance and the meeting was called to order. Previous meeting’s minutes are available on the SRRHOA website.

**Treasurer’s Report:**

Report was submitted by Bill Bentley. He noted an ending balance of approximately $119,891, with increased legal fees due to the costs incurred while negotiating with ECCV and the addition of $80,000 from ECCV. The latter has been invested in short term instruments for now. A longer-term plan will be discussed in future meetings. ECCV should also reimburse the legal expenses. King and Bentley working on this. ECCV should refund $2,700 to $3000 in legal fees at some point.

**Old Business:**

1. Christmas Entrance lighting. Lucinda Hundley is working with our Christmas lights vendor to replace our current lights. The $3000 should cover the tree lighting and the new LED lights. LEDs are preferable due to longevity and electricity cost. EAMD will pay for lighting.

2. Landscaping stuff

- Dead trees were removed but we need a plan to get new trees planted. We probably need to place the new trees further from the road to avoid death by Magnesium Chloride. They will also need irrigation.

- Jill Dawes presented a design plan for new entry plantings. Some work needs to be done to remove most of the grass and weeds from the entrances, new soil is needed, new irrigation, new mulch and plants per the design. Some discussion ensued on doing the work in house or hiring JBK. Bill agreed to ask JBK what they would charge for the work. The alternative is to use a back hoe to dig out the current soil, dump new soil in its place, lay new irrigation pipe and drip, plant the new stuff and lay mulch.

**New Business:**

1. Covenants enforcement. Moving the ACC enforcement to the EAMD may add some credibility to the process. Wayne is in contact our attorneys to get clarification on this. Update in January

2. EAMD budget working session scheduled for November 26th.

Motion to adjourn meeting by Clint Dawes and 2nd by Dan Stang at 7:28

**Meeting Adjourned**

**Next EAMD Meeting January 15, 2018 - 7pm, Grandview High School, Room L200**

**Clint Dawes, Secretary EAMD**