East Arapahoe Metropolitan District

Agenda for Tuesday, September 10, 2019

**East Arapahoe Metropolitan District**

**Minutes for Tuesday, November 10, 2020**

**Call to Order/Attendance:** Wayne King, Clint Dawes, Dan Stang, Bill Bentley, Dale Carlson and several homeowners were present via a virtual meeting. Wayne called the meeting to order. Note the meeting was “zoom bombed” part way through and the host ended the meeting to prevent further disruption. The call was then resumed.

**Minute summary from 9/15/20 Meeting:** Clint read the minutes from the last meeting, Bill motioned to approve, Wayne seconded, passed. Previous meeting’s minutes are available on the SRRHOA website.

**Treasurer’s Report:** Bill read the budget report. Our income this year is $59,634, our expenses so far are $57,077. We are still running a budget right around break even. If our expenses increase much more we will be in deficit. The Gallagher Amendment repeal will prevent unexpected reductions in tax revenue in future years. We discussed the annual budget meeting scheduled for December 8. The meeting will either be held in Wayne’s garage or online. It is easier to sign documents in person if everyone is amenable to a socially distanced meeting. Wayne Clint moved to approve the report Wayne seconded, passed.

**Old Business:**

* **Holiday Lighting –** We need to buy more lighting for the entrances. We will focus on improving the South Entrance this season. Lucinda will talk to Jax lighting about what is needed and the desired location of lights. We need someone to be present when the lighting is installed for proper placement. A motion to approve $3000 for new lighting and installation cost was proffered. Motion to approve by Bill, Clint Seconded, passed.
* **Gallagher Amendment –** Repealed.
* **Tennis Courts-** No progress, tabled.
* **Fencing-** Tabled.
* **Gazebo wear-** Possibly install metal railings and stain the structure.

**New Business: -**

* **Methods of payment for goods and services**- Discussed getting a credit card and an electronic method of payment since most things are digital these days. Motion to approve giving Bill and Wayne a card, Clint motioned, Wayne seconded, Passed.

**Motion to Adjourn** by Bill, Dan seconded

**Upcoming EAMD Budget Meeting:**

**December 8, 2020 - 7pm, TBD**

**Clint Dawes, Secretary EAMD**