East Arapahoe Metropolitan District

Agenda for Tuesday, September 10, 2019

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**Call to Order/Attendance:** Wayne King, Clint Dawes, and Dale Carson were present. Wayne called the meeting to order, Clint seconded.

**Minute summary from 5/14/19 Meeting:** Wayne read the minutes, motioned to approve, Dale seconded. Previous meeting’s minutes are available on the SRRHOA website.

**Treasurer’s Report:** Wayne read the treasurers report for Bill. We need to schedule the annual budget meeting for the next fiscal year, possible dates will be sent. Dale moved to approve the report Clint seconded.

**Old Business:**

* **Landscaping** 
  + Entrance planting – We have not spent most of our planting budget. Jill is planning to buy more this fall. Some south entrance trees need to be replaced. Discussed having JBK plant trees or buying them ourselves for planting.
  + Mowing –Discussed increases to improve level of maintenance on:
    - Sides of entrances to include native areas
    - Bridle trails more frequently, currently once in July and again in the fall.
    - Native grasses by golf course, the area looks overgrown.
    - Spray and till corral 1x monthly due to goat heads. Discussion tabled for now. We would like more members in attendance to decide.
  + Entry signage for “A covenant-controlled community”: find someone who can cut metal letters similar to our current entry signage but smaller. Possibly clean and repaint our entry signs.
* **ECCV Well Site Transaction -** Status of Reclamation, no new activity.
* **EAMD involvement in covenant enforcement –** Tabled until process document for ACC is drafted.

**New Business: -**

* Homeowner noted the large cracks in our streets. King noted we are on the street repair list for the City of Centennial. He plans to call for a status update.

**Motion to Adjourn** by Clint, Dale seconded

**Upcoming EAMD Meetings:**

**November 12, 2019 - 7pm, Grandview High School, Room L200 – Regular Meeting**

**Clint Dawes Secretary EAMD**