East Arapahoe Metropolitan District

Agenda for Tuesday, September 10, 2019

**East Arapahoe Metropolitan District**

**Minutes for Tuesday, September 15, 2020**

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

**Minute summary from 5/12/20 Meeting:** Clint read the minutes from the last meeting, Dan motioned to approve, Bill seconded, passed. Previous meeting’s minutes are available on the SRRHOA website.

**Treasurer’s Report:** Bill read the budget report. Including the $82,718 from the ECCV well lease we have $130,390 in Colorado Trust and First Trust checking. Our water expenses are much higher than last year for July and August. We are running a budget right around break even. If our expenses increase much more we will be in deficit. Due to the Gallagher Amendment our tax revenue is decreasing and will need to to be monitored closely to ensure current level of services can continue to be provided. Dan moved to approve the report Wayne seconded.

**Old Business:**

* **Landscaping –** Wayne has spent a lot of time with JBK to realign and retime our sprinkler zones. We have been wasting a lot of water. Thank you, Wayne, for your work! JBK has not been weeding the entrance areas, next contract we need to be more specific on work required details.

 One of the new trees is dead. We will replace it in the spring. Steve Stec recommended his tree company for new trees (Rocky Mountain Trees). Clint said he would look into it. We also have several dead trees on the equestrian trails. We need to walk the trails to remove dead trees and Russian Olive trees.

* **Entry signage** Tabled.
* **Tennis Courts:** Clint has been in contact with several tennis court building companies. He hopes to have more information by next meeting.
* **Entrance Plants**: Many died due to a lack of water, then overwatering. Better luck next year.

**New Business: -**

* **Gazebo wear-** The gazebo supports need to be sanded and stained. The dead tree near the gazebo needs to be removed.

**Motion to Adjourn** by Clint, Dan seconded, passed.

**Upcoming EAMD Meeting:**

**November 10, 2020 - 7pm, TBD**

**Clint Dawes, Secretary EAMD**