**East Arapahoe Metropolitan District**

**Minutes for Tuesday, September 14 2021**

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

**Minute summary from May 11 2021 Meeting:** Clint read the minutes from the last meeting, Bill motioned to approve, Deanne seconded, passed. Wayne read the special meeting minutes to approve the tennis court rebuilding, Bill motioned to approve, Clint seconded, passed. Previous meeting’s minutes are available on the SRRHOA website.

**Treasurer’s Report:** Bill read the budget report. Our expenses are in line with last year. Our water bill is lower. Bill is going to inquire with ECCV to see if we qualify for a lower rate as a large irrigator. The rate per gallon increases quite quickly above a certain threshold. We have collected $44,571 in taxes this year and have current assets of $139,631. Clint moved to approve the report Deanne seconded, passed.

**Old Business:**

* **Tennis Courts-** The contract to replace our courts has been signed, work should begin in October. We expect the old fencing to be removed and the new post tensioned concrete poured soon after.
* **Horse Corral-** We repaired the corral during the spring cleanup.
* **Spring Clean Up –** The neighborhood did a lot of work this year and looks better for the effort.
* **Landscape valves-** All three of our main water turn on valves are ok. The valves were previously improperly opened, and leaked due to user error. Thank you, Bill and Wayne, for taking care of this!

**New Business:**

* **Landscaping –** We currently contract with JBK and spend between $16,000 and $20,000 a year mostly on mowing and irrigation repairs. Wayne agreed to discuss our needs with a new contractor (Kevin Cox) to see if we can lower our overall bill and get better service. Sometimes we look like a very small client with JBK and don’t get much help with our problems.
* **Annual budget meeting –** Date will be set in November meeting.

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

**Upcoming EAMD Meeting:**

**Nov 9 2021 - 7pm, TBD**

**Clint Dawes, Secretary EAMD**