**Emerald Green HOA**

**Board Meeting**

**Meeting Minutes**

Date: March 8, 2018

Meeting attendees: Gary Marozas

Curtis Kriner

Mike Johnson

Pam Rossell

Tiffany Barfield of Cedar Management attended by conference call

1. Board Members welcomed newly appointed member Gary Marozas
2. Board organized officers for 2018
   1. Gary Marozas – President
   2. Curtis Kriner – Treasurer
   3. Mike Johnson – Secretary
   4. Pam Rossell – Board member at large
   5. Open board position – Board member at large (revised 4/10/18)
3. Discussed potential candidates identified but not yet contacted: Allie Long and Sue Bliss.
   1. We are still looking to identify additional potential board appointees.
4. Board reviewed January financial documents.
   1. Tiffany provided a summary of the financial documents provided
   2. Tiffany explained process Cedar follows to collect delinquent dues. Tiffany will forward the letter used to alert a homeowner when action is to be taken to collect past due dues.
5. Curtis recommended that Gary be the point person for Cedar Mgt contact for day to day HOA activity and the board members unanimously agreed.
6. The next meeting is scheduled for April 12th and 6:30. The community will be notified of the opportunity to attend.
7. Meeting adjourned