

## Minutes from April 16<sup>th</sup> Regular Board Meeting

4:00pm Marlana Calls meeting to order. Board approves minutes from Feb 19<sup>th</sup> meeting and the agenda for current meeting.

Marilyn gives financial update. Marilyn requests the board to approve an amendment to 2025 Budget. Board approves.

Steve Martin provides historical documents to the board.

Marlena brings up ADU Ruling and requests for official conservation plan to be drafted.

Kurtis provides road work update on phase 4 and highlands pass, as well as shoulder work. Board asks of the quality of work and amount of life added to road for this project. Kurtis confirms acceptable quality of work and the roadwork being preformed should add approximately 5yrs of additional life to the sections of roads repaired.

Kurtis provides Sewer update.

Robert gives water update.

Discussion brakes out between homeowner, Robert, and the board about private home owner access to a service road at the end of Edgemont Highlands Drive. Robert will reach out to ERMD lawyer to look into legality of homeowners ability to utilize the service road.

Meeting Adjourned at 4:53pm