

**ELKHORN HIGHLAND RIDGE HOMEOWNERS' ASSOCIATION
DOUGLAS COUNTY, NEBRASKA**

AGENDA

Wednesday, December 19, 2021

Meeting – 6:15 p.m.

2704 North 191st Street

Omaha, Nebraska 68022

The following items are the matters which are to be brought before the Board of Directors of the above Corporation at the meeting:

Board Meeting:

1. Call to Order
2. Roll Call
3. Attorney introduction, history, billing letter, billing practice. Board discussion on when to contact council - Klancy
4. Financials Status- Mary
5. Discussion of Subdivision Agreement requested by Monica Dempsey
6. Set meeting frequency and preferred location – Jake Hahn
7. Google Account discussion
 - a. Change password - Jeris
 - b. Establish email response duties and general practices
8. Web site update and discussion of future additions (ex Q&A) - Jeris
9. Member contact +/- discussion – Barry
 - a. Counsel to discuss responses to difficult questions posed by Members
10. Discussion on use of electronic (not in person) voting on emerging and urgent issues
11. Delinquent Dues
 - a. Counsel to discuss collection methods available to HOAs
 - b. Counsel to discuss available remedies for non-payment
 - c. Example letter from Manchester Park - Barry
12. Mind Mapping (Board Member Ideas group think)
13. Discussion of General Matters
14. Payment of Bills
15. Adjourn

Barry DeJong – President

Russ Ninemire – Vice President

Mary Robinson-Neff –Treasurer

Jake Hann – Secretary

Jeris Rue - Director