



**Big Elk Meadows Association  
Wednesday November 29 7:00 PM  
Board of Directors Special Meeting Minutes**

**Call to Order by President**

- Quorum verification: All Board members present
- Members in attendance: 16 homeowners were in attendance
- Haven management and staff in attendance: Carissa D. and Paul F. were in attendance to represent Big Elk Meadows staff.
- Motion to approve the agenda for this meeting by Christa I. and seconded by Paul M., motion passed with all in favor.

**Tallying of Votes**

- Discussion brought up related to how votes are tallied during meetings and for email votes.
- Motion that we not use Robert's Rules for tallying votes and use the language as currently in our bylaws was made by Christa I., seconded by Paul M. After discussion the motion was withdrawn.

**Financial Services Update to the Membership**

- The new transition committee is continuing to work on defining how we will pass information between Haven and BEMA (and any new company)
- We are off to a good start between the transition committee and Haven
- Motion to agree to Haven's proposal to accept the new termination date of the end of December 2023 to the contract made by Ryan S., seconded by Meredith C. The motion passed with all in favor.
- Motion to approve the 2023/2024 budget and rate schedule as presented at the June 2023 meeting made by Christa I., seconded by Kirk M. The motion was withdrawn.
- We will be billing Q2 water at the old rates and old fees.

**Health Insurance**

- We will continue our insurance as we had the past year.

**Backup Compressor**

- We need a compressor to run the water treatment plant. Currently consumer compressors are burning out and we're waiting for parts for our main compressor. We need a new backup compressor.
- Motion to purchase and install an FS Curtis industrial 3-phase compressor for no more than \$4500 was made by Meredith C., seconded by Sam S. Motion passed with all in favor.



### **Lake Aeration**

- Several aerators have had issues in the past year and need to be repaired and/or replaced to support our lake health and water quality.
- Motion to spend up to \$3500 to replace and/or repair aerators in the lakes was made by Paul M., seconded by Ken B. Motion passed with all in favor.

Motion by Pat S., seconded by Ken B., to adjourn the meeting at 8:39 pm.

Next Board meeting will be virtual-only on December 13th at 6pm.