

ELK STREAM RANCH PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

MAY 2, 2012

The meeting was held via teleconference and was called to order by President Alan Scott at 7:07 pm MST. In attendance were Board members Jim Fritz and Gem Boone.

Topics discussed were as follows:

1. Current state of the Road License Agreement was discussed. Alan stated that we are still in negotiations with the Barbers, and that they are interested. We are still waiting for a reply from the Wagoner's. He also stated that the Obie's are not pursuing it at this time. Alan also stated that Erin has agreed to update the Dalton RLA documents for 2012/2013.
2. PMC report: The Board has not heard back from our PMC chair in regards to upcoming road work. The PMC committee is expecting to forward recommendations, regarding road work, sometime in mid-May. Our PMC chair, Keith Payden, did report that a grazing lease has been signed for cattle this year.
3. Lot 29 lien was discussed. A few months back the owner requested information regarding what was owed in regards to the lien on her property. Alan has since sent the owner information on what is owed, and has made numerous attempts to contact her, but as of the meeting has not heard anything back. The Board has agreed to try and resolve the matter that is satisfactory to both parties. Alan has agreed to make another attempt at reaching the owner of lot 29.
4. Private Web Space for Documents: The Board has discussed and we are all in agreement to have a secure website for Directors only. The site will contain information for example; Road License Agreements, templates for mailings/ schedules/ gate codes, etc..
5. Budget for 2012/2013: Alan has submitted to the Board a budget proposal for the upcoming budget year. The Board will take the next few weeks to review before further discussing, and finalizing.
6. Location of annual meeting: A final decision will be made, in regards to the location, by June 1<sup>st</sup>.
7. Next Board meeting is scheduled to be held on June 7<sup>th</sup>, 2012.

The meeting was adjourned at 8:45pm.

Respectively submitted,

Gem Boone

Secretary/Treasurer

