

ELK STREAM RANCH PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

April 25, 2013

The meeting was held via teleconference and was called to order by President Jim Fritz at 7:00 pm MST. Also in attendance were Board members Gem Boone and Philip Walters, POA member Alan Scott and ESRPOA counsel Erin Johnson were also present. Minutes were taken by Secretary-Treasurer Philip Walters.

Topics discussed were as follows:

1. In Executive Session, Erin Johnson and Alan Scott briefed the Board on the status of road license negotiations with Barber, Wagner and Oby.
2. Philip will follow up and determine if all snow removal invoices were approved by PMC prior to payment.
3. The board meeting to be held the 13ths of June will review the material to be mailed out to the membership concerning the annual meeting.
4. Gem reported on the Pond reclamation process, and informed the board that applications have been submitted, and Mike Rich with NRCS will survey the situation in May.

Meeting was adjourned at 8:34 pm MST.

Respectively submitted,
Philip Walters
Secretary Treasurer