

ELK STREAM RANCH PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

June 13, 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, and POA member Alan Scott was also present. Minutes were taken by Secretary-Treasurer Philip Walters.

Topics discussed were as follows:

1. Philip gave a brief update on the MgCl information. We are still waiting on a response from Erin Johnson, and the board will consider its next steps after that input is received.
2. The board resolved that in light of the Keyes partial payment of dues, we will include them in the power of attorney services we perform in relation to the grazing lease for the current year.
3. A discussion was held on the annual Meeting notice letter contents and on the agenda for the Annual meeting to be held August 3rd at the home of Jim and Lynn Fritz.
4. It was noted that PMC is currently waiting until after the monsoon season to initiate any road maintenance.
5. Gem gave an update on the Pond reclamation, and noted that the NRCS is calculating the volume of the ponds in question. Monies for the rehabilitation will not be available until after August 1. She noted that it would be best to wait until the monsoon season passes before performing any reclamation work.
6. Jim Frits reported that there has been no response from Ms. Bennett concerning the open lien on her property.

Meeting was adjourned at 8:00pm MDT.

Respectively submitted,
Philip Walters
Secretary Treasurer