

**Elk Stream Ranch
Property Owners Association
Board of Director's Meeting Minutes
For August 3, 2017**

The Board of Directors meeting was held via conference call on August 3, 2017. President Steve Villano called the meeting to order at 7:03PM MST. Board members Tom Olson and Alan Scott attending.

Old Business

Annual Meeting: Logistics for the annual meeting were discussed. Steve Villano will send an email to all ESPOA members who have RSVP'd regarding his gate access and parking for the meeting.

New Business

Grazing Lease: Based on input from the PMC and their consultation with the NRCS, the BOD was asked by the PMC to consider extending the current grazing lease on a week to week basis. Based on this information, the BOD approved extending the grazing lease until no later than August 20, 2017. If the PMC/ NRCS recommends ceasing the grazing any sooner than August 20, the cattle will be removed.

The meeting was adjourned at 7:53 PM MST.