

Elk Stream Ranch
Board of Directors Meeting
Dec 7, 2017

Attendees: Alan Scott, Tom Olson, Barry Stone, Philip Walters, and Erin Johnson (Attorney)

- **Meeting was called to order at 7:03 P.M. MST**
- **Minutes of last meeting as corrected were approved**
- **An easement for La Plata Electric and the State of Colorado across Road 46 and G.3 has been requested, since the BLM wants to close the jeep access road. The State currently has an easement across G.3 at the top of the ridge which is valid until Oct 2064. After much discussion a motion was made to have Erin contact all parties and offer to update the current easement to include all of G.3 and Road 46, for no additional fee except that the State of Colorado would pay for Erin's services. This motion was seconded and approved.**
- **The Obie property, a 40 acre parcel located beyond our subdivision, currently uses the jeep road on an occasional basis. Erin was requested to write Obie a letter informing them that the jeep road will be closing, and ask if they want to pursue an easement to get to their property.**
- **The ESR Portal Gate as reported by Tom is complete except for decorative bands to be applied to the logs. The contractor will be contacted for completion. The logs will need to be stained next spring**
- **The next meeting will be Jan 16, 2018 at 7:00 MST**
- **The meeting adjourned at 7:41 PM**

Submitted by Barry Stone