

**Elk Stream Ranch
Property Owners Association
Board of Director's Meeting Minutes
For March 8, 2017**

The Board of Directors meeting was held via conference call on March 8, 2017. President Steve Villano called the meeting to order at 7:03PM MST. Board members Tom Olson and Alan Scott attending.

Old Business

Bonnie Loving: The BOD discussed having Bonnie Loving attend the annual meeting to talk about weed control. To be continued.

Archival Records: Philip Walters has requested that Association records be stored in a place other than his home. The Board will investigate an alternative location for the records. If no volunteer is identified, it may be necessary to rent space off-site.

Elk Springs Front Gate, Mailbox and Infrastructure: The PMC will work with Elk Springs POA to develop plans for a new mailbox structure, and be involved with Elk Springs new power gate selection/ development. Tom Olson will represent the BOD in any discussions with Elk Springs Ranch.

Financial Statements: The PMC road budget was reviewed.

New Business

Assistant Treasurer: Odie Christianson resigned as assistant treasurer along with many other duties he and his wife Phyllis performed. Tom Olson will assume the Assistant Treasurer duties.

Firewise ambassador: Linda Walters will assume the Firewise ambassador duties performed previously by Odie Christianson.

Adopt A Highway program: Alan Scott will be responsible for coordinating the Association's involvement in the State's Adopt A Highway program.

Weed control for the lower canyon: Weed control previously performed by the Christianson's will now be contracted to the ESRPOA weed contractor. The annual budget for weed control will need to be modified.

2017-2018 Budget: The BOD discussed the upcoming annual budget. Steve Villano will contact the PMC regarding its budgeted items for the next fiscal year.

Annual Meeting: The annual meeting will be held August 12, 2017 at Steve Villano and Chris Groll's residence.

Future Board Member: The BOD discussed options for a future board member as Steve Villano will come off the BOD this year.

NEXT BOD MEETING/ May 10, 2017 @ 7:00 PM MST.

The meeting was adjourned at 7:56 PM MST.