

**Elk Stream Ranch
Property Owners Association
Board of Director's Meeting Minutes
For May 10, 2017**

The Board of Directors meeting was held via conference call on May 10, 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 the possibility of having Bonnie Loving attend the annual meeting to talk about weed control. The idea was tabled until closer to the date of the annual meeting.

New Business

Adopt A Highway program: Steve and Gem Boone will assume responsibility for the Adopt a Highway program.

2017-2018 Budget: The BOD discussed the upcoming annual budget and input received from the Property Management Committee. The BOD will finalize the budget over the coming weeks and approve a final budget at the next board meeting, to be held June 27, 2017. Steve Villano will send out the budget and annual meeting notice after July 4, 2017.

Snow Queen Duties: Philip Walters notified the BOD that he would be unable to assume Snow Queen duties for the winter season 2017-18. The BOD discussed splitting the duties between Tom Olson and Maddie Butcher. The BOD will take this issue up in the fall.

Cattle Grazing: The BOD discussed the grazing plans developed by the PMC for the upcoming season and endorsed same.

Weed Mitigation: The BOD discussed the weed mitigation plan developed by the PMC for the spring and summer and endorsed same.

Elk Springs Ranch Gate and MBU: The BOD received an update from Tom Olson regarding current developments with respect to the replacement of the Elk Springs Ranch and the possible replacement of the joint mail box unit.

NEXT BOD MEETING/ June 27, 2017 @ 7:00 PM MST.

The meeting was adjourned at 7:44 PM MST.