

ELK STREAM  
PROPERTY OWNERS ASSOCIATION  
BOARD MEETING  
DECEMBER 10, 2018

Meeting was held at Tom Olson's house at 7:15pm.

Present: Tom Olson - President, Barry Stone - Vice President and Ken Surabian - Secretary/Treasurer.

The Board agreed that the adoption of the minutes from November's meeting be deferred until our next meeting as they were not received by all the board members.

**NEW BUSINESS**

Easements were discussed. The Wagner and Barber properties do not currently have easements but are using Road 46. Tom will have our lawyer write to those property owners explaining that they must have easements to use the road and participate in yearly maintenance costs.

Tom directed our lawyer to lien the Baker property for dues and filing fees. Tom contacted Keyes about his delinquent dues. Not getting a positive response, Barry made a motion to lien the property, Ken seconded and the motion was unanimously carried. Tom will file the lien this week.

The Board will review and discuss the weed policy at the next meeting.

Barry and Ken mounted our Christmas lights at our gate today. Phil Walters repaired the electrical system damaged when the cattle guard was installed.

The next Board meeting was scheduled for January 14, 2019, time and place to be determined.

Motion to adjourn made at 8:45pm by Ken Surabian, seconded by Barry Stone and motion was carried.

Respectfully submitted,

Ken Surabian  
Secretary/Treasurer