

Elk Stream Ranch POA
Board of Directors Meeting
February 13, 2018

Attendees: Alan Scott, Tom Olson, and Barry Stone. Also included on the teleconference: Ken Surabian and Jeff Schaffer.

- Meeting was called to order at 7:05 P.M.
- Last Meeting minutes were not reviewed but will at next meeting
- The easement for the access to the microwave tower has been resolved as no action will be taken since the BLM has decided to keep the current access jeep road open.
- It was decided that the Annual Meeting will be held on Saturday August 4th at the Stone's house. The Directors will arrange for the food/beverages and extra chairs if needed.
- It was suggested that a practice fire evacuation be held this year since the risk this spring may be high due to lower snow fall this winter. Alan will ask the Firewise Ambassadors to organize and lead this evacuation drill. The suggested timing is around May 19 - 20th.
- Brush mitigation along the roadways need to be done this year by the home owners. It was suggested that a reminder letter be send out to property owners recalling that the current CWPP allows a 50% contribution from the association for fire mitigation of brush and tree trimming up to 150 ft from the road way with a maximum of \$4000. With the minimal snow removal expense so far this season, it was suggested that the association may want to increase its contribution this year to motive more property owners to have mitigation work done. This was tabled until next meeting to see what funds might be left over from the snowplowing budget. The available State Firewise Grants will be announced in the March/April time frame and should be considered in determining how much the POA contribution could be adjusted. The board will also provide a list of vendors to do the mitigation work.
- Barry provided some articles form the National Forest Service on dealing with Pine Bark Beetle infestation. Barry will send this out to the membership with a cover letter covering the concerns and recommendations. Alan will provide the current list of email addresses for the mailing.
- Tom will meet with Steve Boone to prepare the Grazing Lease for this summer.
- The next meeting will be March 13th at 7:00 MST
- The meeting adjourned at 7:55 P.M.

Submitted by Barry Stone