

**Elk Stream Ranch
Board of Directors
Meeting Minutes
June 20, 2018**

Attendees A Scott, T Olson and B Stone

Meeting was called to order by Alan Scott at 7:08 PM MDT

Minutes of the previous meeting were approved

1. **Weed Plan** A weed treatment plan will be drafted by our Weed treatment contractor, Tyler, with assistance from Tom and Steve Boone. The plan should deal with weed types, treatment times and methods.
2. **Annual meeting** is set for Sat August 4th where all committees will provide and summarize their annual report. All present will have a chance to be heard but times will be limited to ten minutes. The mailing will include the approved budget.
3. **Budget was approved by the Board.**
4. Hiring a Professional manager for the HOA was discussed but the Board did not think it would be an advantage at this time.
5. Alan will audit the books in September
6. Alan will send out the annual meeting notice by June 30
7. The Property management committee should inform our road contractor that equipment not needed in the short term should be removed from Elk Stream Ranch
8. Alan contacted Charles Bellows regarding the possible renter living at the Bellows property since we have not been given notice about contact info. Charles said he is not a renter but a caretaker and all contact should be made to him.
9. Erin Johnson our lawyer needs to rewrite our Renter Policy to reflect terms of our easement through Elk Springs Ranch and she needs to write a gift policy for Board and committee members.
10. The agreement letter Erin prepared to deal with weed spraying issues on Lots 7 and 9 was signed by Alan and Tom will send the check with it.
11. The next meeting will July 25
12. Meeting adjourned at 8:23

Submitted by Barry Stone