

Elk Stream Ranch  
Board of Directors Meeting  
March 13, 2018

Attendees: Alan Scott, Tom Olson, Barry Stone  
Meeting called to order at 7:02 P.M.

1. Minutes of the December and February meetings were approved. There was no meeting in January.
2. Evacuation Drill. Linda Walters as Fire Wise Ambassador went to the planning meeting for a Montezuma County Evacuation Drill and sent out a note to the BoD and other Fire Wise ambassadors in ESR. Alan will contact Linda about sending out a letter to all property owners about the Drill and to include Tom as the key contact for the Board and to help out as needed. The Drill is scheduled for May 5. Linda should include information in her letter about NIXLE and encourage all to enroll. Alan will send out ESR contact info to all Fire Wise Ambassadors including the new property owners.
3. Fire Mitigation. Alan proposed that our Association grant for fire mitigation be increased this year to 75% per property with a maximum of \$6K per property owner with a maximum of total outlay for the Assoc, of \$40K for the season. Awards will be based on first requests and critical need for community safety. This proposal was tabled until additional information is obtained from the local fire department and our Fire Wise Ambassadors. Tom will contact the Mancos Fire Department to have them review our roads and access the critical areas. It is important that this review be done soon to allow a plan to be developed for review and approval by the BOD. This may require a special BOD meeting get approval and to get work started before the fire season starts. Alan will contact our attorney to get advice on how to proceed on owners property if they chose not to have work done along the roadway when it is a significant safety hazard for the community. The map of roads 46 and G.3 will need to be updated in the CWPP to reflect critical areas that need fuel reduction work with identified priorities.
4. A Budget proposal for next year needs to be prepared for the meeting of the Board in May in order to have Board approval in June. Tom will send out a proposal prior to the meeting.
5. Barry should send out the pine bark information letter to all owners with a summary of what to look for and recommendations.
6. Barry will start the recruitment for a new Director for next year to replace Alan who will be completing his term.
7. The meeting adjourned at 8:30 P.M.