

Elk Stream Ranch POA
Special Meeting of the Board of Directors
Wednesday May 16, 2018

1. A special meeting of the Board was called to order at 7:05 PM by President Alan Scott with Board members Tom Olson and Barry Stone in attendance via Telephone conference.
2. We have received a letter regarding weed spraying from the Stein's attorney, the Stein's are the owners of lots 7 & 9. This letter was forwarded to our attorney Erin Johnson to respond. Erin is developing a procedure for weed spraying in our canyon to be in compliance with the state law. Part of this is the need to have permission to access private property and also a liability release from the property owner for the weed spray contractor. Erin will be invited to the next meeting to address this and also to the Annual Meeting in August.
3. Steve Boone has sent the Board an Email regarding the cattle guard at our gate. The cattle guard needs repair and is becoming hazardous. There are two options. One is to repair and clean the guard for \$900 - \$1200. This has been an ongoing problem as the guard was not built for the amount of traffic and the heavy trucks used for home construction and road maintenance. The second is to build and install a new guard at a cost of \$5900 - \$6000 with concrete structure and 6" I beam steel. After some discussion Alan made the motion to replace the guard with a new one, Barry seconded the motion and the motion was approved.
4. The cattle will be coming into the canyon early June and permission is needed from lot owners for placement of watering tanks. Alan will contact the owners of lot 16 and Barry will contact the owners of lot 2 to put the tanks on their lot.
5. Alan will send out a general letter to remind all owners that the speed limit is 20 MPH and to be careful at all blind corners and driveways.
6. The Bellows property now has a renter in the apartment over the barn. Alan will notify Dr Bellows that he must notify the Board and send us a copy of the lease agreement with lessor contact information.
7. The meeting was Adjourned at 7:50 PM

Submitted by Barry Stone