

ELK STREAM RANCH
PROPERTY OWNERS ASSOCIATION
BOARD MEETING
NOVEMBER 12, 2018

Teleconference meeting called to order by Board President Tom Olson at 7:01 pm.

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

Motion to accept minutes of board meeting of 8/30/18 made by Tom, seconded by Barry, the motion was carried.

New Business:

Tom reported the annual dues, limited power of attorney, and grazing lease letters were sent to all property owners. All dues were received except for the following property owners (Bellows, Keyes and the Baker Estate).

Tom Olson will send a notice via email to the 3 owners who are late on their dues.

Tom reported the bookkeeper the board engaged, based here in Mancos, is satisfactory.

At the last board meeting a formal weed policy was adopted. Tom will contact Steve Boone for a progress report on the plan being prepared by Rocky Draw Ag Services. Tom will report the plan's progress at the next meeting.

Tom purchased and hung at our gate, the sign proposed and wordage approved at the 8/30/18 board meeting. The sign states, "Private Road – No Trespassing – Elk Stream Ranch Residents and Guests Only"

Sadly, two community members, J.R. Baker and Allen Bejda passed this year. Barry proposed a motion that in the future, the board should have a practice to send a token or letter of condolences when a member passes. Tom seconded and the motion was carried.

The next board meeting will be held at Tom's home on 12/10/18. Time to be decided.

Motion to adjourn made by Tom at 7:40 pm and seconded by Barry.

Respectfully submitted,

Ken Surabian
Secretary/ Treasurer