

ELK STREAM RANCH
PROPERTY OWNERS ASSOCIATION
BOARD MEETING FOR AUGUST 5, 2019

Teleconference meeting called to order by Board President Tom Olson at 8:00 PM, at his home.

Present: Tom Olson, President, Barry Stone (by telephone), Vice President, Ken Surabian, Secretary/ Treasurer.

Motion to accept minutes of board meeting of 6/7/19 made by Barry, seconded by Ken, the motion was carried and the board approved.

Old Business:

Our attorney has yet to get an agreement in force with the Barbers attorney regarding a road license with Elk Stream Ranch. As there is no agreement, the board feels the Barbers are trespassing and await legal advice on what actions to take. Tom will take to Erin Johnson.

New Business:

The budget for 2019-2020 was presented to the Board by Tom. The Board discussed the budget, Barry made a motion to adopt, Tom seconded and the board unanimously adopted the budget.

Preparations for the property owners meeting August 10, 2019 are on schedule. It will be at the Community Center in Mancos at 12:00 noon.

Motion to adjourn by Tom Olson, seconded by Barry.

Meeting adjourned at 8:20pm.

Respectfully submitted,

Ken Surabian, Secretary/Treasurer