

ELK STREAM RANCH  
PROPERTY OWNERS ASSOCIATION  
BOARD MEETING

January 14, 2019

Meeting was held at Barry Stone's house and called to order by Board President, Tom Olson at 7:03pm.

Present: Tom Olson, President, Barry Stone, Vice President, Ken Surabian Secretary/Treasurer. Alan Scott called in via conference call.

Motion to approve the minutes for the meetings of November and December 2018 made by Barry Stone and seconded by Ken Surabian and accepted by the Board.

Old Business:

Tom reported that our attorney, Erin, has not resolved the Barber easement issue. He will re-send his e-mail to her.

New Business:

Possible easement issues with the Obie property were discussed. As he uses the jeep trail on the BLM property for access, which are not maintained by the association, the board felt no action was needed at this time.

Tom has filed a lien on the Baker and Keyes properties for the 2018-2019 dues assessment. Tom has collected the annual dues from Dr. Bellows. All property owners except Keyes and Baker's 2018-2019 annual dues are now current.

Barry stated our gate will be inoperable until the weather allows the controllers to be taken to Phil Walters for repair. He also stated at the end of January the x-mas lights, at the gate, will be shut off.

The board voted to adopt the weed plan, to be implemented under the adopted weed policy. It was decided the plan would be reviewed after spraying season, yearly in October. Tom will e-mail a copy of the plan to Alan, our webmaster, so it and the policy will be accessible on our website.

There was a discussion as to the association's corporate status under the tax laws. Tom will contact our attorney, and Barry will contact his accountant for direction and advise. At our next meeting the board will discuss their findings and if acceptable change the POA filing status to a nonprofit.

Next meeting is scheduled for February 11, 2019 at 7:00pm at Ken's house.

Motion to adjourn By Barry, seconded by Ken. Meeting adjourned at 7:35pm.

Respectfully submitted  
Ken Surabian  
Secretary/Treasurer