

ELK STREAM RANCH
PROPERTY OWNERS ASSOCIATION
BOARD MEETING
June 17, 2019

Teleconference meeting called to order by Board President Tom Olson at 7:13 pm. from his home.

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

Motion to accept minutes of board meeting of 5/24/19 made by Tom, seconded by Barry, the motion was carried and the board approved.

Old Business:

The Barber easement is still being discussed with Erin, our attorney and the Barbers. There is no resolution at this time.

Related to the easement issue, Tom called the BLM to report cattle being grazed on the Barber property were fenced in a way that they were on BLM property.

In the meantime, Barber had surveyors out to locate their property lines. BLM stated the grazer will be told to relocate the fences and cattle to the Barbers property.

The gate should be working in 2 weeks and the search for a maintenance contractor has begun to replace Philip Walters when he moves.

Weed policy and parking policy will be sent to the membership before the annual meeting.

Our weed contractor and the county will be contracted to inspect the canyon for recommendation of weed spraying timing.

The parking policy, when finalized, should be uniformly enforced and be reasonable as to screening vehicles from neighboring property, common areas and road.

New Business:

We understand the El Nino effect on our weather is predicted to continue so the ditches, after cleaning, may need to be replanted with grass to maintain their integrity for probable rain/snow melt runoff.

The excessive snow this year required all of the allocated snow budget and snow reserve funds to be used. The roads were damaged in areas and need repairing.

Tom, Steve Boone, PMC chair and our attorney will discuss the amount of the funds needed for 2019-2020 budget year. The board will have the amounts before the membership meeting for the ditches, snow and roads.

Next board meeting date and time to be announced.

The venue for the annual membership meeting is to be decided. Meeting adjourned at 8:26pm.

Respectfully submitted
Ken Surabian, Secretary/Treasurer