ELK STREAM
PROPERTY OWNERS ASSOCIATION
BOARD MEETING
MARCH 11, 2019

The meeting was held at Tom Olson's home and called to order by president Tom Olson at 7:08pm.

Present: Tom Olson, President, Barry Stone, Vice President and Ken Surabian, Secretary/Treasurer and by telecom, Alan Scott, Webmaster.

A motion was made by President, Tom Olson to accept the minutes of February 11, 2019 . Vice President Barry Stone seconded the motion and the board approved.

Old Business
Tom reported the Barber property easement issue is ongoing. He has provided Erin, ESPOA's attorney, with Barber's address and has told her to proceed to notify Barber that an easement, with payment of its associated costs, is necessary for further egress to their property on Road 46.

At the February ESPOA meeting the board voted to have ESPOA become a non-profit corporation. Barry reported he is in contact with his accountant and is awaiting advise so the board can proceed making the ESPOA a non-profit corporation.

The board members reviewed the ESPOA's CCR's as agreed prior to todays meeting. In reference to vehicles parking and viewing by others.   Barry read section/paragraph 906c of the CCR's to the board.

After reading in essence Barry proposed the paragraph be rewritten and the board agreed that no more than 2 vehicles, licensed (pickups or cars) not trucks, in running order be kept on an ESPOA'S members property and unscreened from view from a common road.

Barry will write our attorney with this proposal/motion to have it rewritten in the proper form for presentation to ESPOA's membership for consideration at our annual ESPOA meeting, as an amendment to our CCR'S

Barry made a motion to have road 46 and G3 the priority snow removal before driveway snow removal re-emphasized to Cecil. Ken seconded the motion. Tom agreed to tell Philip Walters this years "Snow Queen" to inform Cecil. The board unanimously agreed.

The board adjourned at 8:27pm. The next meeting date is to be determined.

Respectfully submitted,
Ken Surabian, Secretary/Treasurer