

ELK STREAM RANCH  
PROPERTY OWNERS ASSOCIATION  
BOARD MEETING  
MAY 24, 2019

Teleconference meeting called to order by Board President Tom Olson at 7:02 PM, at his home.

Present: Tom Olson, President, Barry Stone, Vice President, Ken Surabian, Secretary/ Treasurer, Alan Scott, Web Master

Motion to accept minutes of board meeting of 3/11/19 made by Tom, seconded by Barry, the motion was carried and the board approved.

Old Business:

Tom has been talking to Erin, our attorney, in regard to the Barber easement. Erin has been in contact with Barber's attorney. According to our attorney it is possible an easement may have to be granted, as Road 46 appears to be the only access to the Barber property. The board intends to have further discussion with our attorney and have resolution to the issue before grazing season.

Barry's accountant has stated that ESPOA does not have to form a non-profit corporation to file taxes as previously discussed. Therefore, next years taxes will be filed the same as this year.

Barry is awaiting our attorney for the proper wording regarding 906c of ESPOA CCRS dealing with vehicle parking. He will keep in contact with her.

Alan, the DRC Chairman, is in contact with the Steins and waiting a date to finalize approval with the DRC's requirements. Alan will advise board of schedule.

## New Business:

Tom made a motion to have the annual membership meeting August 10, 2019, the second Saturday in August. Barry seconded, the board approved, the motion was carried.

Barry stated he did not receive a current budget – Tom will resend one.

The bar ditch at G-3 has large rocks in it from the snow and rain this year.

Steve Boone, PMC Chairman, is in contact with Cecil to clean/repair the ditch before rainy season so it won't flood out G-3.

The owners of lot 13, in Elk Springs are repairing their fence before grazing season to keep cattle from entering other Elk Springs properties. The road in this area floods and by moving/repairing the fence Elk Springs will be able to re-grade the ditch and prevent the road from flooding.

Alan will post our weed plan on the ESRPOA website before mitigation season and Tom will e-mail it to our membership.

Ken informally spoke with Jeff Schaffer of Elk Springs and told him that the use of mag chloride is causing more harm than good. Its corrosive properties are causing potholes and damage to vehicles and repair to the road costs more than the application. Further, as Elk Stream maintains Road 46, and mag chloride application not being a maintenance product, ESPOA feels it should not pay for it any longer. Jeff concurred with our findings.

Next board meeting will be on June 17, 2019 @ 7 PM MST.

Motion to adjourn made by Tom at 7:45 pm and seconded by Barry.

Respectfully submitted

Ken Surabian, Secretary/Treasurer