

**Elk Stream Ranch  
Property Owners Association  
Board of Directors Meeting - September 3, 2019**

Teleconference meeting called to order by Board President Barry Stone.

Present: Barry Stone-President

Ken Surabian-Vice President

Dave Johnson-Secretary/Treasurer

Alan Scott-Chairman of DRC committee

Pam Surabian

Vickie Johnson

Motion to accept minutes of board meeting of 8/10/19 made by Ken, seconded by Dave J. The motion was carried and the Board approved.

Old Business:

Barber Land situation:

The lawyer is handling this issue.

New Business:

DRC Report - Stein Lighting - This lighting was discussed and the DRC is currently working with the Steins.

Weed Inspection - Bonnie Loving performed an inspection of Elk Stream Ranch and letters were sent to property owners with a weed problem.

Czaplicki Ditch Disturbance Area - Maddy Butcher has contacted Steve Boone (PMC Chairman) and Alan Scott (DRC Chairman) requesting that the POA reseed this disturbed area. The Board determined that the Property Owner is responsible for returning the area to original condition. Alan Scott will send a letter to Paul and Colleen Czaplicki informing them of this.

Gate Repair Contractor - Barry Stone has the names of 2 Contractors and is pursuing this.

Treasurer/Asst Treasurer - Tom Olson has volunteered to help the Board in an Asst Treasurer capacity. The Board decided to accept this offer. Additionally, Dave Johnson will become a signor on the bank account.

Fall POA Mailing - Barry has a draft of this document prepared. Before this mailing can go out the July Board of Directors Meeting minutes, the Financial Statement and the Budget should be posted on the website.

Parking Policy - Barry Stone will continue to work with Erin Johnson to incorporate additional wording requested by ESR property owners at the August annual POA meeting. When the new Draft is complete it will be sent to the Board members for review.

Dalton Yearly Legal Agreement - Alan Scott is working with Erin Johnson to complete this document.

Dry Hydrant on Road 46.1 - Dave Johnson is in contact with the Mancos and Ft Lewis Fire Departments in an effort to familiarize them with the system and possible signage.

Motion to adjourn by Barry Stone, seconded by Dave Johnson.  
Meeting adjourned at 8:26pm

Respectfully submitted,  
Dave Johnson, Secretary/Treasurer