

**Elk Stream Ranch
Property Owners Association
January 23, 2020**

Meeting Called to Order at 1:06pm

Present: Barry Stone - President
Ken Surabian - Vice President
Dave Johnson - Secretary Treasurer
Maddy Butcher
Alan Scott
Phyllis Stone
Vickie Johnson

Teleconference line had no active participants so the Teleconference call was ended. Alan Scott called Barry Scott shortly after that and participated by Speaker phone.

Motion to accept minutes of Board meeting of December 6, 2019 made by Dave Johnson, seconded by Ken Surabian. The Motion was carried and the Board approved.

New Business:

Grazing:

Maddy Butcher made a presentation on controlling under/over grazing by the cattle in the Elk Stream Canyon. The proposal outlined a program where the cattle would be moved from one section of the canyon to another in an effort to control unwanted weeds. It was determined that such a program requires the involvement of the Property Management Committee and would need to be discussed at the next annual Property Owners meeting.

Financial Report:

Expenses, Income and Account balances were reviewed.

Elk Stream Ranch Lighting Rules:

The Board discussed updating Association documents pertaining to various lighting rules. Barry will continue to work on this issue.

Old Business:

Liens:

The lien was removed from the Baker property.

The old lien was removed from the Keyes property.

A new Lien was placed on the Keyes property as they are in arrears for the 2019-2020 fiscal year dues.

Barber Ranch/BLM Gate:

Barry reported that he is in discussions with BLM to get a BLM lock to place on our Southern Gate that abuts BLM property. Barry also discussed this with our attorney Erin Johnson. It was decided by the board that we will purchase our own lock and lock this southern gate while we wait for the BLM lock.

Gate Code:

The Board will be coordinating a date with Philip Walters to change the Gate Code. After this is completed an email will be sent out to all appropriate parties.

Gate Maintenance:

The Board decided to buy a snow shovel and keep it strapped near the gate.

Motion to adjourn by Ken and seconded by Dave.

Meeting adjourned at 3:14pm