

**Elk Stream Ranch
Property Owners Association
Board of Directors Meeting Minutes July 14, 2020**

Meeting called to order at 2:13pm Via Zoom Meeting

Present:

Barry Stone - President
Ken Surabian - Vice President
Dave Johnson - Secretary/Treasurer

There was No BOD meeting in June due to the evacuations in place during the East Canyon Fire.

Motion to accept minutes of the Board meeting of May 18, 2020 made by Dave Johnson
Seconded by Barry Stone. The motion was carried and the Board approved.

Review of Financial Status:

Barry reviewed our current financial status. Next a line by line review of the 2020-2021 Budget occurred. A Motion to accept this budget was made by Dave Johnson. Seconded by Ken Surabian. The motion was carried and the Board approved.

Agenda for the Annual Meeting:

A discussion took place regarding what items should be included in the Agenda. In addition, there was discussion on whether we should have an 'In Person' meeting or a Zoom Annual meeting. The Board has received several comments preferring Zoom over In Person given the current COVID-19 situation. The Board made the final decision to hold the Elk Stream Ranch Annual meeting as a Zoom meeting.

Barber Trespass/Road Access:

The Board decided to invite the ESR attorney to the Annual meeting to discuss the history of the Barber family Trespass issue and to provide our options in dealing with this matter.

New Board Member:

There will be a vacant seat on the Board of Directors when Barry Stone steps down at the end of the Annual Meeting. The names of a few interested candidates were brought to the attention of the Board.

In addition, a 'Teller' (Counter of the Votes) will be necessary for the Annual Meeting via Zoom. The Board approached Vickie Johnson about filling this role and she accepted.

Knox Box at Elk Stream Ranch Gate:

After discussion the Board determined that there was no need for a Knox Box.

Motion to Adjourn by Dave Johnson
Seconded by Ken Surabian
Motion carried/ Meeting adjourned at 4:55pm