

**Elk Stream Ranch
Property Owners Association
March 12, 2020**

Meeting Called to Order at 1:00pm

Present:

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

Teleconference line had no active participants after 10 minutes so it was ended.

Motion to accept minutes of Board meeting of January 23, 2020 was made by Dave Johnson, seconded by Kan Surabian. The Motion was carried and the Board approved.

Old Business:

Grazing/Weed Control:

Ken Surabian attempted to find a herd of Goats/Sheep as a weed control measure with no success. Barry Stone has a contact he will reach out to.

Gate Code:

Barry has finalized Gate Code change (removed old code)
Padlock code needs to be changed. Ken will handle this.

UPS/Fed Ex Drop Box:

There was a conversation about building a DropBox near the intersection of G3 and Road 46. Barry will contact the owners of this property to ask permission.

Weed Control:

Barry spoke to Bonnie regarding the letters that were mailed in 2019 to Property Owners who had a weed problem on their land. Of the 19 letters she mailed only 1 property owner responded. The next action is that another weed inspection will take place June of 2020. Any properties still having a weed problem will receive a Registered Letter advising that action must be taken. If No action is taken by the Property Owner, the County will spray the weeds and bill the Property Owner.

Elk Stream Ranch Lighting Rules:

Barry is continuing to work towards updating the DRC rules on lighting.

New Business:

Budget Status:

Expenses, Income and Account balances were reviewed.

ESR POA Central Filing System:

A filing cabinet has been acquired for filing Association paperwork. The filing system was discussed.

Annual Meeting:

Barry proposed that the annual meeting be held August 1, 2020 at Noon at the Mancos Community Center. The Board approved the Date/Time and necessary expenditures for the meeting. The mailing announcing the meeting will be sent out July 1st.

New Board members:

Barry's tenure will end August 1st. A new Board member will be required.

Fire Ban Sign:

The Fire Ban sign was discussed. The sign will remain on the gate as a precaution. Barry will send out a letter to the Property Owners reminding everyone of the precautions that must be taken before any fires/burning can be done.

Mancos Creative District Presentation:

Dave Johnson proposed inviting the Mancos Creative District to the Annual Meeting to make a presentation on their Community projects and fundraising efforts. A discussion followed and the Board approved this presentation.

Motion to adjourn by Dave and seconded by Ken.

Meeting adjourned at 2:50pm