

**Elk Stream Ranch
Property Owners Association
Board of Directors Meeting May 18, 2020**

Meeting called to order at 2pm
Via Teleconference call

Present:

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

Motion to accept minutes of Board meeting of March 12, 2020 made by Barry Stone and seconded by Dave Johnson. The motion was carried and the Board approved.

Letter from ESR Attorney to Barber family Attorney:

There was general discussion as to whether the ESR Attorneys' letter should be sent to the Barber family Attorney. It was decided by the Board unanimously to send the letter.

Property Management Committee:

There was discussion about the delay of Road Maintenance that was budgeted for fiscal year 2018/2019 but was performed in fiscal year 2019/2020. This resulted in a shortfall in the Road Maintenance budget.

Barry Stone suggested that ESR use some of the remaining monies from the Snow Removal budget to cover this year's Road Maintenance. The BOD approved this plan.

Barry states that Steve Boone - Chairman of the PMC - would like to move ahead with Weed Spraying. He would also like to mitigate the brush growing up alongside the roadways. Steve will contact Tyler and Chris Swift.

Potential Financial Donation:

There was a suggestion by Dave Johnson that the ESR POA consider making a donation to the Mancos Creative District. It was decided that a representative from the Mancos Creative District will be invited to make a presentation to the members at the Annual POA meeting in August.

ESR Gate Upgrade:

The Board decided not to spend any money upgrading the Gate access system. It has become obvious through photographs that trespassers are bypassing our security gate. The Montezuma County Sheriff has been advised of this problem and provided with pictures of the trespassers.

Gate Code Change:

The Board discussed the short notice that the community was given regarding the most recent Gate Code change. Under normal circumstances the community is given a 30-day notice before the Gate Code change takes effect. In this most recent situation, the BOD decided that because of trespassers we were experiencing, the Gate Code change needed to happen more swiftly.

Design Review Committee - DRC:

Barry submitted a proposal to update the ESR Exterior Lighting Rules.

It was decided by the Board to put this item on the agenda for the August POA Meeting.

COVID-19 and the August POA Meeting:

Dave Johnson raised the question of how the Coronavirus might affect the August meeting.

After discussion the Board decided that alternatives will be considered.

2020/2021 Budget

Barry Stone is reviewing the 2019/2020 Budget and discussing bookkeeping procedures with our bookkeeper in preparation for our new annual Budget.

Motion to Adjourn by Dave Johnson. Seconded by Ken Surabian.

Motion carried.

Meeting Adjourned at 3:24pm