

MINUTES OF SPECIAL ASSOCIATION MEETING OF THE MEMBERS OF ELK  
STREAM RANCH POROPERTY OWNERS ASSOCATION HELD ON JUNE 1, 2021

The Special Meeting of Association Members held pursuant to notice sent by mail, posted on the web site and posted on the gate was held on Tuesday June 1, 2021, to consider the amendment to the budget adopted by the Association Board of Directors on May 19, 2021, and which was attached to the Meeting Notice.

Present: Ken Surabain, Dave Johnson, Dave Larsen, Steve Peters were present in person and Alan Scott and Eric Vermeulen were present by telephone.

Meeting was called to order by Ken Surabian at 12:05 pm.

Ken Surabian stated that the sole agenda item was the ratification of the amended budget. He gave a brief overview for the need to have a new gate. Steve Peters said that he was in favor of replacing the old gate and that people mistakenly think the road into the canyon is a public road. He also said that we need a gate that cannot be pushed open like the current one. Eric Vermuelen said that there is a problem with realtors giving out the gate code without accompanying clients. Dave Johnson said that this would be solved by the new gate. He also said that the jeep road used for tower maintenance will have to be addressed at sometime in the future. Alan Scott reviewed the process set forth in Board Bylaw 5.11 for budget amendment ratification. Ken Surabian asked if there was a motion to reject the amended budget. There was none. Ken announced that absent such a motion or member action to reject the amended budget, it was deemed ratified.

At 12:30 PM Dave Johnson made a motion to close the meeting which was seconded by Ken Surabian and unanimously adopted by those present.