

Elk Stream Ranch
Property Owners Association
Continued Special Board Meeting of June 16 to June 23, 2021

Continued Meeting from June 16 Called to Order at 1:00 P.M.

Present:

Ken Surabian-President

Dave Johnson-Vice-President

Dave Larsen-Secretary/Treasurer

The Tele-Conference Line was activated at the beginning of the meeting but no one appeared.

Continued Business from the June 16 Agenda:

Ken reported that a Century Link Account had been set up for billing to the Association PO Box.

The response to the member email was approved as presented. Ken will send out.

Dave Johnson agreed to send out a "save the date" email about the July 17 annual meeting to all members.

The Agenda for the membership meeting of July 17 was discussed and approved. Dave Larsen will put in final form and email to Board members for comment.

The 21-22 Budget was discussed item by item including a dues assessment of \$2100 per lot and legal reserve assessment of \$200 per lot and a capital reserve assessment of \$200 per lot for a total annual assessment for next fiscal year of \$2500 per lot. A copy of the budget is attached. Dave Larsen made a motion for approval of the attached budget and assessments, second by Dave Johnson. Unanimously adopted.

Dave Larsen will send out by mail formal notice of the Annual Meeting, Proxy information and the adopted budget.

The meeting was adjourned at 3:15.

