

ELK STREAM RANCH
Property Owners Association
Board Meeting August 17, 2022

Present:

David Larsen, President
Steve Peters, Vice President
Pam Surabian, Secretary/Treasurer
Greg Casillas, Property Owner - via telecom
Alan Scott, Webmaster - via telecom

There being no Old Business the meeting continued.

New Business:

- The Minutes for August 6, 2022, on motion by Steve Peters and seconded by Pam Surabian were unanimously approved.
- Discussion followed regarding an ad hoc committee to study the Design Review Policy and Procedures.

The following signed up to form an ad hoc committee at the annual meeting: Mats Roos, Tom Olson, Vicki Johnson, (home owners) and Paul Czaplicki, Greg Casillas, and Mike Hayden, (undeveloped owners). It was also decided to e-mail a notice of interest to all members. Alan volunteered to send out notice with final decision being made at next meeting. It was further suggested that there be no more than 7 members with Gem Boone acting as Committee leader.

The ad hoc committee is to report to the DRC and Board and provide consensus to be voted on at next annual meeting. Possibly hold a special meeting.

- Discussion followed regarding Neighborhood Watch. It was decided that we order 2 Neighborhood Watch signs to be posted at the Jeep Trail and at the entrance to Elk Stream. Pam Surabian will order.
- Pam Surabian will take the Annual Board of Directors Meeting notes to the Bank and have Dave Johnson removed from signature card and add herself as signature.
- Regarding the Fall Mailing which is to go out September 2, 2022. Pam Surabian will contact Jessie Lenhart to meet and go over process and get acquainted.

- Steve Peters made a motion and Pam Surabian 2nd to have Erin Johnson, our Attorney, update the CCR's, by laws, policies except Design Review Committee. David Larsen will draw up a letter explaining. David Larsen and Alan Scott will proofread.
- David Larsen will talk to Steve Boone, Property Management Chair, regarding the bar ditch on G3-46.1. The road needs gravel between the Johnsons and the Scotts. Next year gravel is needed between Neal Wights and the Olsons.

Motion was made by Steve Peters and seconded by Pam Surabian to continue meeting regarding Ad Hoc Committee to August 31 at 2:00pm.

Meeting was adjourned at 2:50 by unanimous adoption of motion duly seconded.