

Elk Stream Ranch  
Property Owner's Association  
Board Meeting, June 10, 2022

Meeting called to order at 2:04pm

Present:

Dave Johnson - President  
Dave Larsen - Vice-President  
Steve Peters - Secretary/Treasurer  
Alan Scott

Present by teleconference: none

Business per the agenda:

Dave Johnson reported on the approximate timing on the project to move the gate trigger coils to open the gate more quickly to avoid losing momentum on the incline during winter. The project has previously been approved and is scheduled to be completed before next winter.

Dave Johnson also reported that there has been a delay in moving the mailboxes to the new site due to a change in contractors but that the project is now back on track. He also reported that he would be monitoring the progress of the kiosk project.

Chris Swift completed the fire mitigation project thinning out brush and masticating on both sides of road 46 for which we have been awarded 50% reimbursement through the Wild Fire Adapted Partnership.

As per the agenda, the forms for mailing to the membership for the annual meeting were reviewed including the finalized agenda, meeting notice, proxy and instructions. Steve Peters will be sending out the annual meeting packets to the membership.

The board unanimously adopted the Agenda for the annual membership meeting as proposed.

The 2022-23 budget was discussed item by item. A number of items will remain the same. POA finances were once again reviewed in regards to funds and reserve and updated based on discussion of future need.

The Board reviewed and approved the updated reserve studies for legal, fire mitigation, weed and snow removal and the updated studies for road (capital) reserve.

The Board unanimously adopted the budget as proposed.

The Board approved Design Review Committee Standards and Procedures changes, except Article 2, and endorsed changes in Article 2 which also have to be voted on and approved by the membership.

The meeting was adjourned at 3:32 pm