

ELK STREAM RANCH
Property Owners Association
Board Meeting November 29, 2022

Present: David Larsen , President
Steve Peters, Vice President
Pam Surabian, Secretary/Treasurer
Alan Scott, Webmaster via telecom
Gen Boone, Ad hoc committee Chair - via telecom

New Business:

The Minutes for August 31, 2022, on motion by David Larsen and seconded by Steve Peters were unanimously approved.

The budget and current expenses to date were reviewed and approved.

The current fund balances were also reviewed and approved.

The status of the dues and assessment payments were reviewed and all but four (4) property owners have paid. Those not paid by tomorrow (November 30) will be incurring penalties.

It was determined that the Johnson's will be our contact point for snow removal.

Discussion followed regarding the status for a cattle herd for grazing next summer. It was reported that Steve Boone has 2 possibilities and Steve Peters also has a possible contact.

Gate monitoring and security has been successful thus far. Next Spring we will discuss putting up a kiosk. Permission will have to be obtained from the Remington's.

Gem Boone gave a summary of the Ad hoc Committee meetings regarding DRC Standards and Procedures. She reported that they have met twice with another scheduled for December 6. Sean Moore has replaced Mots Roos. Discussion will continue.

Erin Johnson continues to work on updating legal documents.

There being no further business the meeting was adjourned at 3:10pm by unanimous adoption of motion duly seconded.