

ELK STREAM RANCH
Property Owners Association
Board Meeting April 18, 2023

Present: David Larsen – President
Steve Peters – Vice President
Pam Surabian – Secretary/Treasurer

Erin Johnson, Attorney
Dave Johnson – via telecom
Alan Scott – via telecom

Time: 1:00pm

New Business:

The Minutes of November 29, 2022, on motion by Steve Peters and 2nd by David Larsen were unanimously approved.

David Larsen reviewed the budget, current expenses, and fund balances to date. It was decided to leave as is in the general account.

David Larsen discussed with the attorney concerns regarding changes to legal documents. Erin Johnson clarified same then all reviewed Bylaws and Policies.

DRC Standards and Procedures were reviewed, and Board will consider changes once the DRC has acted on the recommendations of the ad hoc committee.

David Larsen to speak to Steve Boone regarding cattle grazing.

It was decided to have the Annual Meeting on August 5, 2023 at 10:00am. Erin Johnson and Bonnie Loving Anderson will be asked to be present. Meeting to be held at the Community Center and catered by Chavalos. Steve Peters to arrange for rental of the Community Center and Pam Surabian to arrange to have Chavalos cater lunch for approximately 25 people.

All documents and proxies will go out on June 20, 2023. David Larsen has requested Actual Expenses vs. Budget by 1st of May from bookkeeper.

There being no further business the meeting was adjourned at 2:30 by unanimous adoption of motion duly seconded.