

ELK STREAM RANCH
Property Owners Association
Board Meeting August 5, 2023

Meeting was called to order at 12:25 PM

Present:

Steve Peters, President
Pam Surabian, Vice President
Sean Moore, Secretary/Treasurer

Ratification of Election of Board Officers:

Moved by Steve Peters to ratify action taken at end of Annual Membership Meeting to elect Steve Peters as President, Pam Surabian as Vice President, and Sean Moore as Secretary/Treasurer. Motion approved unanimously.

Moved by Steve Peters to adopt, as proposed on Website, Design Review Procedures 2,4,6 and 19. Motion adopted unanimously.

Appointment of Design Review Committee:

Moved by Steve Peters and seconded by Sean Moore to appoint Alan Scott as Chairman of the Design Review Committee with Gem Boone and Steve Villano additional committee members. Motion adopted unanimously.

Appointment to Property Management Committee:

Moved by Steve Peters and seconded by Pam Surabian to appoint Steve Boone as Chairman of the Property Management Committee with Sue Ann Olson and Jenna Roach as additional committee members. Motion adopted unanimously.

Established tentative Board Meeting dates for 2023-2024:

Moved by Steve Peters that the regular Board meet be November, February and May and be held on the 2nd Wednesday of each month at Steve Peters home at 2:00pm. Erin Johnson to be present.

Meeting was adjourned at 12:30 PM by unanimous adoption of motion duly seconded.