

ELK STREAM RANCH
Property Owners Association
Board Meeting of May 23, 2023

Present: David Larsen, President
Steve Peters, Vice President
Pam Surabian, Secretary/Treasurer
Alan Scott - via telecom
Dave Johnson - via telecom
Tyler Roach - via telecom

Time: 2:00pm

New Business:

The Minutes of April 18, 2023 on motion by Steve Peters and 2nd by Pam Surabian were unanimously approved.

Next year's budget was reviewed and approved unanimously. Pam Surabian made a motion to approve same and 2nd by Steve Peters. Tyler Roach had questions about road maintenance and snow plow budget items.

The recommended changes by attorney to the CCR's, bylaws and policies were approved.

Discussed Annual Meeting arrangements and announcement notice. David Larsen will provide agenda for meeting. Steve and Pam to contact Chavolos.

Discussion regarding a new Director to the Board. Tyler Roach asked us to consider his wife Jenna. Sean Moore was nominated Sean Moore's constructive participation on the DRC ad hoc committee was noted and taken in consideration for this nomination.

Steve Boone is working on cattle lease. Steve will call Jesse Montoya to get further information on how many cattle he would bring and when. Pam will call Mats Roos and let him know when cattle will arrive.

David Larsen reported on mailbox issue for Lot 5. Post Office said that they assign numbers but don't have keys.

The Storms are having an open house for Realtors. The gate code was given out so Tom Olson is to be informed and to reissue a new code for the Storms. In future any open house will have gates open for 3 hours then closed with no codes needed.

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