ELK STREAM RANCH
Property Owners Association
Board Meeting March 9, 2023

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

Time: 2:00 pm
New Business:

The Minutes for November 29, 2022, on motion by Steve Peters and seconded by Pam Surabian were unanimously approved.

The Budget and current expenses were reviewed, and it was decided by motion by Dave Larsen and seconded by Steve Peters to transfer $18,000 from the Snow Removal Reserve account to the General Account. It was also decided to hold off on Road and Legal reserve transfers for now. All Receivables and penalties have been received.

It was suggested by Dave Larsen to give Cecil Thurman a "gift of appreciation" from the residents of Elk Stream Ranch by way of donations. E-mails will be sent with instructions for doing so to be received by the end of March. Alan Scott volunteered to send out e-mails as he has the master list. Pam Surabian will draft e-mail. A discussion followed regarding opening bids for snow plowing by Tyler Roach. It was explained that there is no interest in doing so at this time.

David wanted to make sure that our insurance policies were up to date, and payments have been made in a timely manner. Pam Surabian will check with bookkeeper but believed both have been approved and on auto pay.

The DRC ad hoc committee report from Gem Boone was received and presented. The report next moves to the DRC for review. DRC recommendations will then be presented to the Board.

Summer Cattle Herd contacts have been given to Steve Boone for consideration. No decision yet.

Policy on Loose dogs and firearms was discussed. On motion by David Larsen seconded by Steve Peters and unanimously adopted, Policy #5 section 9a was amended to double the fines for category 1 violations (which includes loose dogs) and add discharge of firearms contrary to CC&Rs as a Category 2 violation. Wording will be reviewed by the attorney and Dave Larsen will send out an email notice of the changes to Association members.

It was suggested that Bonnie Loving Anderson of the Montezuma County Noxious Weed Department make a presentation at our Annual ESR meeting in the future.

Discussion then followed regarding a new member for the board next year. Names were suggested and will be followed up on for interest.

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