

Elk Stream Ranch Board Meeting

In Attendance Steve Peters, Pam Serabian, Erin Johnson, Sean Moore, Alan Scott

Called to order by Steve Peters 11/29/2023 2:02 PM

Erin reviewed voting procedures. Contested elections need to be a closed ballot. Rules are written and we need to use that process. Sean will review and circulate a Draft for a nomination process for board members.

Sean stated that we need to have a voting process set for casting ballots. A new board member will be elected by the membership. Board members will then decide who will fill each position.

Board discussion about Clay Loving and his compensation. Board has elected that we pay him for his services. Motion by Steve and Seconded by Sean. Motion Passed

Discussion about first front gate repair. The board has decided to make a repair donation to help with the repair. \$300.00 will be sent to Elk Springs Ranch. Motion by Sean Second by Pam. Motion Passed

Discussion about G3 Gate access. Board has decided to purchase a combination lock in lieu of a keyed lock. Pam made motion to purchase lock. Sean second. Motion Passed.

Talk about Gate operation. Tom Olson is leaving. Sean will be the short-term manager. At the next meeting we will seek a volunteer for future gate management.

Community events. Discussion about a community event to work on chipping and cleaning up while throwing a BBQ and social event to promote community cohesiveness.

Discussion of future Kiosk packages and snow turn out on Remington's property. Tabled until summertime to review.

Discussion about bringing Elk Springs Ranch and Elk Stream Ranch together for a social event to help promote the larger community.

Board would like to move our meeting to Zoom. Sean made a motion to move the meeting to Zoom. Pam Second. Motion Passed.

Erin spoke of a suggested agenda for each meeting. These are posted on the website in the ByLaws. The board will review.

Sean moves to adjourn. Steve Second. Adjourning at 307pm.