



***ELK STREAM RANCH
PROPERTY OWNERS ASSOCIATION, INC.***

August 2026 Post Annual Members Meeting Board Meeting

Agenda:

- Confirm DRC Chairman
- Confirm PMC Chairman
- Confirm new Electronic HOA Management committee Chairman
- Suggest dates and agenda items for Summer Meeting

Minutes:

Meeting Start 12:22 a.m.

Attendees: Jenna Roach, Dan DeBacker, Kelly Van Hull

Summary

DRC Chairman Confirmed

- Alan Scott - Chairman
 - DRC committee members include; Barry Stone, Mike Hayden, Darren George, Dave Larsen, and Alan Scott

PMC Chairman Confirmed

- Ken Surabian – Chairman
 - PMC committee members include; Tyler Roach, Morgan Bennett, Dave Larsen, Barry Stone and Ken Surabian

New Electronic HOA Management Chairman Confirmed

- Sean Moore – Chairman
 - Electronic HOA Management committee members include; Alan Scott, Andrew Sarver, Sean Moore, and possibly John Rayborn (Jenna to confirm)

Summer Meeting

- Late August or early September were suggested dates

- Agenda to include
 - Fall mailing
 - Create a formal, written process for approving bids and change orders, especially for road maintenance projects and snow removal, to prevent cost overruns
 - Investigate the renegotiation of the original development agreement with the Elk Springs HOA regarding the 2/3 cost-sharing for road maintenance
 - Jenna to confirm John Rayborn participation in Electronic HOA Management committee

Meeting adjourned at 1:01pm