

**Elk Falls Ranch Property Owners' Association
Board of Directors Meeting Minutes
June 12 , 2007**

The June 12, 2007 meeting of the Elk Falls Ranch Property Owners' Association came to order at 6:30 p.m. Members present were Tom Duffy, Sue Patterson, Vicky Sparer, Robbie Robinson and Bob Mechler.

Minutes

The Board unanimously approved the amended minutes of the May 2007 minutes.

Treasurer's Report

There was no Treasurer's Report.

Web Site

The Board unanimously approved its contract with "Go Daddy" for its Web site domains. The cost is \$36.92 per year and includes the following domains: elkfallspoa.net (points to elkfallspoa.org); elkfallsranch.org (points to elkfallspoa.org) and elkfallspoa.org, which the Ranch is currently using. Mr. Mechler reported that we have the Web space for three years at a cost of \$67.03.

Roads

Mr. Mechler presented his Roads Report. He said that grading was complete for spring at a cost of \$5,760. He added that roadbase was only being done at Rock Creek for the spring, and that he has graded West end of Jenson, East end of Rock Creek and East end of Elk Creek. In addition, asphaltting at the West Gate was completed at a cost of \$600. The report was unanimously approved by the Board.

Adjournment

The Board adjourned at 7 p.m., because Mr. Mechler had to leave the meeting for personal family reasons.

INFORMAL DISCUSSION

Ms. Sparer, Ms. Patterson, Mr. Robinson and Mr. Duffy stayed to go over a few items, although no voting could take place due to lack of a quorum.

Parks Report - Although there was no formal Parks Report, Ms. Sparer told the remaining members that Staunton State Park liaison Suzy Nelson said she was attempting to meet with Dave Giger from Colorado States Park , with regard to mastication in the Park. Park administrators also have been invited to speak at the July 8 Annual Meeting.

Officer Amy Vudures

Officer Amy Vudures, the EFPOA liaison from the Jefferson County Sheriff's Department, visited the Board. She said she wanted to introduce herself. The Board informally discussed animal control, speeding, disorderly conduct, illegal businesses on the Ranch and excess vehicles on Ranch properties.

Jefferson County Meeting

Ms. Sparer announced that she was going to meet with Michael Chadwick, director of planning and zoning in Jefferson County in June to talk about Ranch road options and future legislation that will go into effect in September. She said she would invite Mr. Chadwick and/or Tim Carl director of development and transportation in Jefferson County to the Annual Meeting so they could update residents on County road regulations.

Sale of the Sportsman's Club

Ms. Patterson said that a representative of the Mountain Area Land Trust will make a presentation regarding options for the purchase of the Sportsman's Club at the Annual Meeting.

Annual Meeting

The Board discussed the agenda for the Annual Meeting: That the picnic would be at 11 a.m., followed by the meeting at 2 p.m. They talked about the food they would provide and games for children at the picnic, as well as what handouts would be brought to the Annual Meeting.

Discussion ended at 8:30 p.m.

Respectfully submitted,

Sue Patterson

EFPOA Board Secretary