

ELK FALLS PROPERTY OWNERS BOARD OF DIRECTORS MEETING
NOVEMBER 13, 2008

Attendees: Suzy Nelson, Renae Braun, Ken Flemingloss, David Crespo and Vicki Beacom

The meeting convened at 7:16 PM. D. Crespo motioned that we accept the meeting notes from the last meeting. R. Braun seconded. Motion carried.

OLD BUSINESS

D. Crespo and R. Braun reviewed and made necessary corrections and changes to the CCIC documents. All corrected documents were presented to the board and gone through line by line. Further corrections were addressed and finalized. D. Crespo will make final changes to documents and drive over to each board member's house for signatures. The finished documents will be posted on the EFPOA website.

D. Crespo – EFPOA will put out a newsletter to the homeowners after the New Year. He is looking for delivery by February 1, 2009.

ROAD REPORT

K. Flemingloss proposed a price of \$700 to move the west gate mailboxes to a new location on S. Elk Creek Road. The HOA will need a letter of easement drawn up with the property owners for access to the newly located mailboxes. We have to have documentation for legal access.

TREASURERS REPORT

R. Braun will check with David Petersen on the status of all grandfathered properties.

NEW BUSINESS

D. Crespo motioned to have 4 additional 18" by 18" 15 MPH speed limit signs made and one Children at Play sign also. And have K. Flemingloss spend up to \$250. At his recommendation to have sign purchased. S. Nelson seconded. Motion carried.

The next EFPOA board meeting is scheduled for January 7, 2009 at Suzy Nelson's house at 7 PM.

K. Flemingloss motioned to adjourn. D. Crespo seconded. The meeting adjourned at 8:40 PM.

Notes submitted by Suzy Nelson