

ELK FALS POA BOARD MEETING JUNE 4, 2008

The EFPOA BOD meeting was held at the home of Christine Groves. The meeting convened at 6:10 PM.

Attendees: Janice Spikes, Suzy Nelson, Steve and Vicky Sparer, Christine Groves and Russ Miears.

Janice Spikes motioned to approve Renae Braun as interim treasurer and Suzy Nelson as interim secretary. Vicky S. seconded. Motion passed.

ROAD REPORT- Janice Spikes

Bob Mechler has resigned as the homeowner contact with the road contractors. Janice S. motioned to regretfully accept Bob Mechler's resignation. Russ M seconded. Motion passed. There was discussion about the spring road grading. The grading will begin as soon as there is sufficient moisture. . The Dunwody's will be contacted via registered mail that all roads will be graded in the subdivision. Christine G. will call Jeff Bergstrom to find out about status of the west gate mailboxes. Vicky S. motioned to accept the road report. Steve S. seconded. The road report was accepted.

TREASURER'S REPORT – Renae Braun

Renae B. was not present.

ARCHITECTURAL REPORT – Russ Miears

There was approval for a fence on Ted and Sandy Hammon's property at 35510 Upper Aspen, B3 Lot 4. Janice S. motioned to accept the architectural report. Steve S. seconded. Motion passed.

STAUNTON STATE PARK REPORT – Suzy Nelson

The Staunton State Park Master Plan is in progress. The Master Plan Advisory Council has been selected and is working with the design team to develop ideas and park usage. The Shaffer's Crossing overpass will begin in summer 2009. Russ M. motioned to accept the Park report. Janice S. seconded. The report was accepted.

Vicky S. will print and mail the telephone directories with a newsletter including the date, place and proxy form for the annual meeting.

The EFPOA website will continue to be updated by Christine G. She will renew the domain name for the EFPOA.

Road Vacating – Chris G. will write a letter to Park County with the two documents they have requested. They asked for a copy of our Articles of Incorporation and a copy of the 2007 annual meeting notes. Vicky S. motioned and Janice S. seconded to send minutes and the EFPOA AOI in draft form to Park County. Motion passed.

The Annual meeting has been rescheduled for Sunday, August 3, 2008 at 2PM. A picnic will precede the meeting at 12 PM. A search for a location is still underway.

New committees are slated to form for the coming year; Pine Beetle, Noxious Weeds, and Fire Mitigation. A call for volunteers will occur at the upcoming annual meeting. Steve S. motioned to adjourn. Russ M. seconded. The meeting adjourned at 8:45 PM.

Notes submitted by Suzy Nelson