

## ELK FALLS PROPERTY OWNERS ASSOCIATION BOARD MEETING

JULY 25, 2008

Attendees: Christine Groves, Vicky Sparer, Steve Sparer, Renae Braun, Suzy Nelson.

Guests: Vicki Beacom and Paul Vastola

Costs for printing the 2008 directory were \$221.36 for printing and envelopes/labels and \$82.60 for postage.

Treasurers Report- Renae Braun

The attorney bill from Jeff Bergstrom for the Dunwody/EFPOA road grading issues was \$1,123. IREA was \$54. High Country Trucking for the road grading was \$5,000.

Steve Sparer motioned to have R. Braun pay these bills. S.Nelson seconded. Motion passed.

C. Groves – will address the email response letter from Vera Dunwody. She will have our attorney write Ms. Dunwody a letter.

V. Sparer. – Received a quitclaim deed from Allen Dines to EFPOA deeding his shared portion of Tract B on Berg Lane. There is \$16.60 tax for 6 months on this section of road. She will check on liability for this acquisition.

A huge tree fell across Cedar Lane. A Jefferson County sheriff came to inspect. Road and bridge were also contacted. The only way the county will address an issue on our roads is if it is a life or death emergency. McGarva Tree and Landscaping were called to clear the tree from the road.

S. Nelson motioned to pay \$300 for the tree removal across Cedar Lane. V. Sparer seconded. Motion passed. V. Beacom said she has a leaning tree on the corner of her property that was impacted by the fallen tree. C. Groves will check on the cost for her of cutting that tree. C. Groves will also check on 2 more quotes to cut up the remainder of the fallen tree on both sides of Cedar Lane and slash chipping. One quote has already been obtained for \$285 for the completed job. S. Sparer motioned to continue with the cleanup on Cedar Lane. C. Groves seconded. Motion passed.

There is a property on Lower Aspen requesting their building deposit be returned. V. Sparer motioned if Russ Miears approves the development on the lot, the deposit will be returned. C. Groves seconded. Motion passed.

Annual Meeting Agenda

Staunton State Park- Scott Roush

Deputy- Dale Wizieck

Fire Dept. Representative

Introduction of new EFPOA neighbors

Approve 2007 Annual meeting minutes

Presidents Report- Christine Groves

Treasurer Report- Renae Braun

Roads- Janice Spikes

Architectural- Russ Miears

Old Business- Road Vacating

New Business

V. Sparer- will take care of making up the ballots.

V.Sparer- Motioned to change the bylaws back to a 5-member board from 7. C. Groves seconded. Motion passed.

V. Sparer will help R. Braun sign people in for the meeting.

Phone Tree: Suzy Nelson – pages 1-4. R. Braun- Pages 5-8. V. Sparer- pages 9-12  
And C. Groves pages 13-15. R. Braun motioned to adjourn the meeting. C.Groves seconded. Motion passed.

Meeting adjourned at 9:13 PM.

Notes submitted by Suzy Nelson