

ELK FALLS PROPERTY OWNERS ASSN. BOD MEETING NOTES  
AUGUST 26,2008

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

The new board assignments are as follows:

President – David Crespo

Vice President/ Architectural – Vicki Beacom

Secretary – Suzy Nelson

Treasurer – Renae Braun

Roads – Ken Flemingloss

D. Crespo – Have the membership invite the Dunwody's to a meeting. The Dunwody's could do present their plans for the future with Elk Falls Ranch. We want to have the meeting at Elk Creek Fire House on Blackfoot Road. Ask the Dunwody's if they would permit questions?

The Road Vacating committee will consist of Christine Groves, John Carr, Steve Sparer and Bob Phelps.

Christine Groves will continue to update the EFPOA Website. She will post the 2007 financials, the last meeting notes, and update the board members.

Suzy Nelson will continue to represent the Parks Committee.

Vicki Beacom will head the Fire Mitigation Committee.

The BOD confirmed the Committees.

R. Braun – Motioned to provide up to \$200 for website hosting fees. D. Crespo seconded. Motion passed.

D. Crespo motioned that K. Flemingloss spend up to \$200 for patching potholes at the west gate. R.Braun seconded. Motion passed.

Items to remove from the EFPOA website: Park County rezoning, wedding business investigation,

D. Crespo motioned to pay the woodcutter who worked on the fallen tree on Cedar Lane.

\$315. K. Flemingloss seconded. Motion passed.

Janice Spikes has asked the homeowners to remove the boulders at the top of Elk Creek Road before the fall grading.

R. Braun – Liens on properties within the subdivision. There are 15 properties in arrears on their dues totaling approximately \$4500.

D. Crespo – Motioned that intent to lien letters be sent to homeowners that have owed on dues prior to and including 2008 or owe at least for 2 years. K. Flemingloss seconded.

Motion passed. Letters will be sent registered and regular mail.

The next board meeting will be on Thursday, September 25<sup>th</sup> 6:30 PM at Vicki Beacom's.

D. Crespo motioned to accept Mary Gumm's offer to do a financial review as stipulated in the HOA bylaws by October 15<sup>th</sup> 2008. S. Nelson seconded. Motion passed.

D. Crespo motioned to approve payment of the current attorney bill for \$400 the IREA bill for \$55, a \$100 donation to Elk Creek Fire Dept. for use of the firehouse for our annual meeting and \$150 for food from the EFPOA annual membership meeting plus \$15 for the Copy Copy printing charges for the annual meeting. K. Flemingloss seconded. Motion passed.

S. Nelson motioned to adjourn the meeting. R. Braun seconded. Motion passed. Meeting adjourned at 9:30 PM.

Notes submitted by Suzy Nelson.