

**Elk Falls Property Owners' Association**  
Board meeting  
9/7/2012

**Board members present:**

Rena Braun  
Suzy Nelson  
Paul Vastola  
Fred Wells  
Bob Phelps

**Guests present:**

John Carr

President Paul Vastola called the meeting to order at 19:15.

The minutes from the 7/2/2012 meeting were passed out and approved.

Preliminary minutes from annual meeting were passed out for review. Everyone will review and get back to Bob. We will consider at the next meeting how and when to make them available.

**Guests:** John Carr had no initial comments.

**Old business:**

**Davis Ranch party** – Suzy purchased a \$50 gift certificate to JJ Madwells and a case of Budweiser in bottles for Dave Buck, the Davis caretaker. Suzy will have available a donation jar to cover costs. Jenny Swan has a canopy she will set up for food. A port-a-potty has been rented for \$125 and is in place. Plans for the party were detailed by Suzy.

**Street signs for park** – the park offered to place private residential area signs. The board discussed placement of the signs. Suzy will discuss the optimal placement with Jen.

**No parking sign at the mailbox area** – Paul will talk with Jen about getting a No Parking Tow Away Zone sign at the mailboxes that looks like park signs. He thought the HOA should pay for the sign. Paul made a motion that the Board approve such a sign and any necessary expenditures. Approved.

**Contempt filing** – the Board discussed whether and when we should notify the membership? Fred thought we should wait until the court rules and the board agreed.

**Road report:**

George Howard is raising his rates by \$20/hr., but for us it will be only \$10/hr. (going from \$100/hr. to \$110/hr.). Sand and salt will be at cost. He will plow whatever we wish, i.e. all or only some of the roads. The cost will be the same for a skid steer if needed, e.g. for the 100 year storm. Experience shows he's fast, honest, and reliable. Paul moved we sign the contract. Approved.

**Treasurers report:**

We've collected a little over half of the special assessment. We have approx. \$30,000 in the bank. Paul moved that we pay \$15,000 to MLS. Approved.

Renaee has bills for \$1,589 to Continental Casualty, postage for the directory for \$92.30, port-a-potty rental for the Davis picnic for \$125, and \$207 for printing of directory and invoices. Paul moved we pay. Approved.

**Architectural report:**

The Board approved Paul and Suzy's out building.

The next meeting will be Sunday evening 11 November at 7:30 at the Phelps'.

/s/ Bob Phelps  
Secretary