

Elk Falls Property Owners' Association

Board meeting

11/11/2012

Board members present:

Renaë Braun
Suzy Nelson
Paul Vastola
Fred Wells
Bob Phelps

Guests present:

none

I. President Paul Vastola called the meeting to order at 20:05.

The September minutes were passed out and approved as corrected.

II. Introduction of guests – none

III. Old business

Bylaws – Paul proposed that we consider some changes to the bylaws to bring them more up to date. He will formalize a proposal for the Board to review at the next meeting.

Street signs – we have a Jensen sign and a Juniper sign (from Mike Aragon/Jamie Houze). Fred moved that we get an estimate on having the disputed roads staked for right of way identification and order new signs similar to the signs already on the ranch. Approved with the limitation of \$500 for the staking of the right-of-way.

Paul will draft a statement to send to members regarding the contempt hearing results.

IV. Road report

The fall grading is mostly done but a few outlying roads haven't yet been done. Suzy will look into the cost of reconstituted asphalt for some heavily used roads.

V. Treasurer's report

We currently have a balance of about \$18,000. We still have approximately \$14,000 outstanding in assessments and dues. Renaë will try to contact people to encourage additional payments.

VI. Architectural report

A garage structure was approved for Tom & Nancy Car, B1, L25A and L26, 34526 Circle Drive.
Paul & Suzy Vastola's outbuilding, B2, L115 was approved in September but omitted from the Minutes.

VII. New business

None.

VIII. Next meeting

The next meeting will be Wednesday, January 30 at 7:00 at Fred's house.

IX. Adjournment

The meeting was adjourned at 21:50

Respectfully submitted,

/s/ Bob Phelps
Secretary