

**Elk Falls Property Owners' Association**  
Board meeting  
7/8/2013

**Board members present:**

Renaë Braun  
Suzy Nelson  
Paul Vastola  
Fred Wells  
Bob Phelps

**Guests present:**

Carol Phelps  
John Carr

**Call to order:**

The meeting was called to order by President, Paul Vastola at 17:30.

Minutes of the previous meeting on 5/16 were approved as corrected.

**Intro of guests:**

No comments

**Old Business:**

Data Storage – Bob offered the uses of his basement to store old documents. Architectural documents have been transferred. Other Board members should transfer whatever they have to CD's and provide appropriate papers and CD's for storage or to the next Board members.

Road vacation was discussed. The Board agreed that vacation of the roads would be advantageous to all parties. However it was agreed to delay taking any action until after the law suit appeals are completed. Fred was asked to present a short discussion of the facts at the annual meeting.

Presentations at annual meeting will include:

- Fred, legal
- Renaë financial
- Suzy roads
- Bob general comments praising the board members

Board members for next year – All members would like to leave the board if new members can be found. However most agreed to stick around, albeit reluctantly, if no others can be found to serve.

Details of Davis Ranch party – need porta-potty and other incidentals. It was moved and seconded that money be allocated for this purpose as needed. Approved. We will ask for donations to defray costs.

**Road report:**

Scott has graded all the roads and pulled the ditches. Road base was put on the mail box area. We have not yet received the bill.

Suzy has a signed contract from George Heywood for two years for snow plowing.

**Treasurer's report:**

We barely have enough to meet our payment obligation to MLS (\$10,000/month). We have approximately \$18,000 in the bank and \$37,000 is still due in unpaid dues. \$35,000 is still due to MLS. It does not appear we will need any additional special assessments.

**Architectural report:**

A request for permission to build a fence was received. Approved.

**New business:**

The preliminary agenda for annual meeting was reviewed:

- President's report
- Staunton State Park
- Fire chief / firewise
- Fred – legal/vacation/court case
- Treasurer
- Roads
- Bob Phelps –board/ architectural report
- New business
- Election

**Addjournment:**

The meeting was adjourned at 21:45

Respectfully submitted,

/s/ Bob Phelps  
Secretary