

## Elk Falls Property Owners' Association

Board meeting

7/30/2013

### Old Board members present:

Renaë Braun  
Suzy Nelson  
Paul Vastola  
Fred Wells  
Bob Phelps

### New Board members present:

Peter Petlak  
Cindy Henshaw  
Jaimie Smyser

### Call to Order:

The meeting was called to order by Paul at 19:40

### Approval of minutes:

Minutes from the July 8, 2013 meeting were unavailable. They will be sent out for approval by e-mail. Hopefully annual meeting will also be available in a preliminary form for review at the same time.

### Introduction of new board members:

#### Old business:

Assignment of new board members

Jaimie – treasurer (including liens, etc.)

Renaë – secretary (including registration with state, etc.)

Peter - vice president (architectural, mailbox keys)

Cindy - roads

Paul – president

Appeal status – The current plan is to wait and see what the Supreme Court does.

Preparation for Davis ranch party – (Aug 24) A committee is needed. Suzy will coordinate and parse out jobs.

Road vacation committee – tabled

Road report

Contracts are in the process of being signed. Suzy will talk with Cindy off line. This will include the trimming of trees to make access of snow plow truck safer.

### Treasurer's report:

Renaë paid MSL \$10,000 this month. We currently have 8,000 in bank and still owe MLS approximately \$25,000.

### New business:

Next meeting – Paul suggested we meet every other month. The remainder of the Board agreed. The next meeting will be September 26 at 7:30 at Jaimie's house

Bob will continue to maintain the phone book and database.

Charges to board from the annual meeting include car identifying stickers and vacation of roads. These items will be addressed at a future meeting of the new Board.

**Adjournment:**

The meeting was adjourned at 21:30.

Respectfully submitted:

/s/Bob Phelps, secretary