

Elk Falls Property Owners' Association

Board meeting

9/26/2013

Board members present:

Renaë Braun
Jaimie Smyser
Paul Vastola
Cindy Henshaw
Bob Phelps

Guests present:

None

Call to order:

The meeting was called to order by President, Paul Vastola at 19:50.

Paul motioned to approve minutes from 7/8/13 and 7/30/13 Board of Directors meetings subject to corrections. Second by Cindy. Motion passed

Intro of guests:

No guests present

Old Business:

Paul motioned to accept resignation of Peter Petlak and appoint Bob Phelps as replacement. Motion passed.

No word from Colorado Supreme Court

Bus turnaround at West gate – The Dunwody's informed Jeffco School District that they could not use the turnaround after the 9th of September. The school district visited the site to determine an alternative including passing through the gate and turning around at intersection of Elk Creek Road and Juniper. The school district would arrange for Jeffco snow plows to clear this area.

65 people were in attendance at the Davis Ranch Party. A good time was had by all

Discussion of road vacation was tabled

Road report:

Plowing contractor George Heywood has requested changes to the contract. Cindy will clarify if hourly rate for spreading is in addition to plowing rate and clarify that spreading does not have separate minimum from plowing.

Scott Crawford has not returned calls regarding fall grading. We think he may be assisting in flood damaged areas.

Cindy and Rick Henshaw, Paul Vastola and Suzy Nelson did the branching trimming, and their efforts are greatly appreciated.

Treasurer's Report:

Renaë presented Treasurer's report for last time before handing off duty to Jaimie.

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As of 9/3 outstanding balance due to MLS is \$26k

Bank deposits are \$422 accounts payable fund, \$8,339 in money mkt and \$1,800 in escrow

Bob presented a bill for \$160.24 for blacktop patch and annual meeting printing . Paul motioned to approve seconded by Jaimie. Motion passed

Architecture Report:

New residents Romero requested approval of shed. Bob will respond.

New Business:

No board members wanted to take on the administration of mail boxes so it was decided to ask Suzy Nelson if she would assist.

Next meeting set for 11/22/13 at the home of Rick and Cindy Henshaw at 7:30 pm

Meeting adjourned at 21:20 pm

Respectfully submitted,

/s/Renae Braun
Secretary
EFPOA