

Elk Falls Property Owners' Association

Board meeting

11/22/2013

Board members present:

Rena Braun
Paul Vastola
Cindy Henshaw
Bob Phelps

Guests present:

None

Call to order:

The meeting was called to order by President, Paul Vastola at 19:40.

Paul motioned to approve minutes from 9/26/13 Board of Directors meetings subject to corrections. Second by Bob. Motion passed

Intro of guests:

No guests present

Old Business:

Invoices will be mailed on 12/30 with directory.

Paul motion to approve \$100 for Elk Falls Ranch stickers as directed by membership at annual meeting. Cindy seconded. Motion passed.

No word from Colorado Supreme Court

Road report:

Fall grading is underway by High Country.

Hole in culvert on High View was repaired

Driveway culvert on High View that is clogged. Homeowner has been contacted and stated they would pursue repairs. Cindy to monitor.

Half a load of road base added to intersection of Elk Creek and Juniper.

Cindy will followup with George to clarify whether minimum will be charged. Cindy will forward proposed contract changes to board

Paul will order roll of culvert marker material.

Treasurer's Report:

Jaimie was not able to attend the meeting but phoned in report to Cindy.

Most recent stmt from MLS outstanding balance due to MLS is \$26k

Bank deposits are \$2,205 accounts payable fund, \$9.925 in money mkt and \$1,800 in escrow

Architecture Report:

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New Business:

Next meeting set for 01/24/13 at the home of Paul and Suzie Vastola at 7:30 pm

Bob motioned that since the board has no authority in matters of policing Elk Creek Road, we recommend that homeowners contact the Sheriffs department directly to report issues. Cindy second. Motion passed.

Road vacation tabled.

Paul motioned to approve attached Corporate Authorization Resolution for Mutual of Omaha Bank. Bob second. Motion passed.

Meeting adjourned at 21:42 pm

Respectfully submitted,

/s/Renae Braun
Secretary
EFPOA