

Elk Falls Property Owners' Association

Board meeting

1/24/14

Board members present:

Rena Braun
Paul Vastola
Cindy Henshaw
Bob Phelps
Jaimie Smyser

Guests present:

Suzie Nelson

Call to order:

The meeting was called to order by President, Paul Vastola at 18:42

Paul motioned to approve minutes from 11/22/13 Board of Directors meeting. Second by Bob. Motion passed

Intro of guests:

Suzie Nelson

Old Business:

Directories were not mailed with invoices. Directories will be produced at end of Feb after most dues are received as out of area residents often include address changes. This will also give time to produce window stickers.

Paul motion to approve up to \$250 for Elk Falls Ranch stickers as directed by membership at annual meeting. Cindy seconded. Motion passed.

No word from Colorado Supreme Court

Bob motioned that Paul sign letter drafted by Road Vacation committee to Jefferson County indicating the EFPOA would like to keep the road vacation application open. Cindy second. Motion passed

Paul motioned that the community be informed of Jeff Co School District plans on abandoning West gate bus service. Volunteers who are interested in participating in communications with the school district should indicate their interest to Cindy Henshaw. Jaimie second. Motion passed.

Road report:

Paul motioned to approve up to \$100 be spent to purchase 4 culvert markers. Jaimie second. Motion passed

Jaimie will investigate obtaining exemption from sales tax

Treasurer's Report:

Paul motioned to approve payment of \$10,000 to Montgomery, Little, Soran. Jaimie second. Motion passed

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Architecture Report: Nothing to report

New Business:

Next meeting set for 03/28/14 at the home of Bob and Carol Phelps at 7:30 pm

Meeting adjourned at 20:35 pm

Respectfully submitted,

/s/Renae Braun

Secretary

EFPOA