

Elk Falls Property Owners' Association

Board meeting

3/28/14

Board members present:

Renaë Braun
Paul Vastola
Bob Phelps
Jaimie Smyser

Guests present:

Suzie Nelson
Carol Phelps

Call to order:

The meeting was called to order by President Paul Vastola at 20:11

Jamie motioned to approve minutes from 1/24/14 Board of Directors meeting. Second by Paul. Motion passed

Intro of guests:

Suzie Nelson
Carol Phelps

Old Business:

Renaë will update database with recent sales then Bob will produce the directory. The new window stickers will be mailed with the directory along with a letter from President Paul.

Colorado Supreme Court declined to hear the Dunwody appeal. The lawsuit is over after 4 long years.

Paul motioned that Fred Wells be retained to correspond with Jefferson County School District regarding their plans to discontinue bus service at the West gate. Bob second. Motion Passed

Road report:

Paul motioned to lower snow plowing threshold to 4 inches. Renaë second. Motion passed

Suzie will ask High Country Trucking to do an assessment of condition of roads so that any maintenance that was deferred during the law suit can be attended to

Treasurer's Report:

Jaimie did not get a chance to research sales tax exemption

Montgomery, Little, Soran was paid outstanding fees of \$16,601.44 from the Dunwody cash bond and a check was issued to EFPOA for \$29,622.08.

Renaë will send second notices to members who have not paid their 2014 dues. Those members who have balances due from prior to 2014 will receive a lein letter if a lein has not been filed.

Architecture Report: Nothing to report

New Business:

Renaë motioned to accept Jamie's resignation. Paul second. Motion passed.

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Paul motioned to appoint Suzie Nelson to fill remainder of Jamie's term. Bob second. Motion passed

Annual meeting date was set for 7/13 at 2pm at the Elk Creek Firestation at top of Richmond Hill

Paul motioned to send letter in support of the grant to refurbish historical structures at Staunton State Park. Bob second. Motioned passed

A full year 2014 cash flow will be prepared once High Country Trucking completes their assessment of the roads. At that time the board will determine appropriate amount of reserves to be held.

Next meeting set for 05/16/14 at the home of Cindy Henshaw at 7:30 pm

Meeting adjourned at 21:55 pm

Respectfully submitted,

/s/Renae Braun
Secretary
EFPOA