

Elk Falls Property Owners' Association Inc

Board meeting

5/17/14

Board members present:

Renaë Braun
Paul Vastola
Bob Phelps
Cindy Henshaw
Suzy Nelson

Guests present:

Call to order:

The meeting was called to order by President Paul Vastola at 19:45

Suzy motioned to approve minutes from 3/28/14 Board of Directors meeting. Second by Paul. Motion passed

Intro of guests:

No guests

Old Business:

Phone Directories have been mailed along with vehicle stickers.

Paul has not contacted Fred Wells yet but will do so. At the 3/28/14 meeting the board approved retaining Fred Wells to correspond with Jefferson County School District regarding their plans to discontinue bus service at the West gate.

Paul motioned to survey and stake the disputed roads. Second by Cindy. Motion passed. Bob Phelps will contact Bob Feroldi for an estimate.

The letter in support of Staunton grant to restore cabins has been sent.

Road report:

High Country Trucking has been contacted regarding the spring grading.

2 bids have been received for the repair of the culvert on High View. Paul motioned to waive requirement for 3 bids for this repair. Cindy second. Motion passed. Repair will be performed by Heywood Development whose estimate is \$2,200

Suzy will send letter to homeowner on High View whose driveway culvert needs repair. Homeowner has agreed verbally to accept the estimate from Heywood Development which is \$1,500. Letter will seek this approval in writing.

Treasurer's Report:

Renaë has not sent second notices or lein letters yet but will do so prior to annual meeting.

Renaë motioned to pay Bob Phelps \$238.16 for directory printing and Paul Vastola \$131.37 for postage related to the directory mailing and copying of letter included in mailing.

Elk Falls Property Owners' Association Inc

Board meeting

5/17/14

Architecture Report: Nothing to report

New Business:

Renae will update directory for recent sales and Bob will print proxies and annual meeting notice to be mailed approximately 30 days prior to annual meeting date of July 13, 2014. An update letter from Pres Paul will be sent with notice which will include request for volunteers to serve on the board next year

Cindy, Renae, Paul and Suzy agreed to remain on the board for the next year if the membership will have us. Bob prefers not to serve another term.

Renae motioned to appoint Cindy Henshaw as Treasurer and Suzy Nelson as roads coordinator. Second by Paul. Motion passed

Renae motioned to add Cindy as a signer on EFPOA bank accounts and remove Jamie. Paul second. Motion passed

The board reviewed the Corporate Authorization Resolution required by the association's bank. Paul motioned to approve the resolution which authorizes Renae Braun, Paul Vastola and Cynthia Henshaw to open accounts, endorse checks, and open a safe deposit box. Cindy second. Motion passed

Next meeting set for 07/03/14 at the home of Cindy Henshaw at 7:00 pm

Meeting adjourned at 21:15 pm

Respectfully submitted,

/s/Renae Braun
Secretary
EFPOA