

Elk Falls Property Owners' Association Inc

Board meeting

7/3/14

Board members present:

Renae 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 7:45 pm

Intro of guests:

No guests

Old Business:

Fred Wells has been engaged to correspond with Jefferson County School District regarding their plans to discontinue bus service at the West gate.

Paul motioned to approve \$1,000 for pinning the disputed roads. Second by Suzy. Motion passed. Bob Phelps will schedule work with Bob Feroldi and ask that the area around the lodge is clearly marked.

Renae motioned to pay Fred Wells \$302.50 for review of lein release on Woods property. Suzy second. Motion passed

Road report:

Paul motioned to spend up to \$200 on culvert markers. Cindy second. Motion passed

Treasurer's Report:

Second notices were sent to homeowners who only owe current year dues. Lein letters have not been mailed yet to homeowners who owe more than current year dues. Lein releases also need to be executed. Renae will provide templates to Cindy

Cindy motioned to pay Suzy \$102 for costs related to annual meeting notices. Second by Renae. Motion passed

Bob Wallace has agreed to review the financial activity again this year for the period 7/1/13 – 6/30/14 in advance of the annual meeting

Architecture Report:

Bob reported that he met with Beverly and Michael Long to review the plans for their new home. The Longs have requested a variance from covenants for a 4 car garage. Bob motioned to approve the plans including the variance for a 4 car garage. Second by Paul. Motion passed.

New Business:

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Preparation for annual meeting was discussed. Renae will inventory name tags and voting paddles and purchase more if needed. Renae will have ballots printed and sign in sheet. Cindy and Renae will greet members and make sure they sign in and distribute ballots and voting paddles to members in good standing. Paul and Suzy will purchase refreshments. Paul will produce the agenda to include road vacation. Guest speakers are Jennifer Anderson from Stauton State Park, Firewise Committee, Fire Chief, and an insurance agent.

The Board reviewed the projected cash flow and are recommending that annual dues remain at \$300 for 2015.

Next meeting will be set after the annual meeting.

Meeting adjourned at 21:40 pm

Respectfully submitted,

/s/Renae Braun
Secretary
EFPOA