

Elk Falls Property Owners' Association Inc

Board meeting

9/14/14

Board members present:

Renaë Braun
Paul Vastola
Bob Wallace
Cindy Henshaw
Suzy Nelson

Guests present:

Dr Bob Phelps

Call to order:

The meeting was called to order by President Paul Vastola at 4:15 pm

Intro of guests:

Dr Bob Phelps

Old Business:

Suzy motioned to approve minutes from 5/17/14 and 7/3/14 Board of Directors meetings. Second by Paul. Motion passed

Jefferson County School District has not responded to EFPOA requests for input to decision regarding discontinuing school bus service at the West gate. Paul will send an email to homeowners asking them to contact the school district directly with their concerns. Paul will contact the school district to obtain district standards for bus turnarounds.

Road report:

Due to heavy rains 3 culverts are blocked. Foothills, the company who cleared some of our culverts earlier this year has a voice mailbox that is full. Suzy will try to reach them again. The new culvert on High View has remained clear.

High Country Trucking did a spot grading and cleared some ditches costing \$937.50.

Heywood Development requested the following changes to the snowplowing contract. Paul motioned to approve the changes seconded by Cindy motion passed

- Reduce plowing depth to 4 inches
- Heywood Development will commit to begin plowing by 6 am if called
- \$10 increase in plowing from \$110 to \$120 per hour
- Sand/salt squeegee mix increase from \$57.10 per ton to \$57.60 per ton
- Skid steer hourly increase from \$120 to \$130
- Cost to mobilize skid steer increase from \$110 to \$120 per incident

Treasurer's Report:

Lein letters have not been mailed yet to homeowners who owe more than current year dues. Lein releases also need to be executed.

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Renaë motioned to reimburse Paul \$377.79 for culvert markers and traffic cones and to reimburse Suzy \$440.03 for expenses related to picnic and annual meeting. Second by Bob motion passed

Architecture Report:

No new activity

New Business:

Bob Phelps has agreed to maintain the membership database.

Renaë motioned to appoint Paul as President, Bob as Vice President/Architecture, Cindy as Treasurer, Renaë as Secretary and Suzy as Roads coordinator. Second by Paul motioned passed.

Next meeting set for Wednesday November 12th at 7:30 at the home of Cindy and Rick Henshaw

Meeting adjourned

Respectfully submitted,

/s/Renaë Braun
Secretary
EFPOA