

# Elk Falls Property Owners' Association Inc.

Board meeting

01/14/2015

## Board members present:

Renaë Braun  
Paul Vastola  
Bob Wallace  
Cindy Henshaw  
Suzy Nelson

## Guests present:

Fred Wells  
Bob Phelps

## Call to order:

The meeting was called to order by President Paul Vastola at 7:45 pm

## Intro of guests:

Guests Fred Wells and Bob Phelps were introduced

## Old Business:

Paul motioned to approve minutes from 11/12/14 Board of Directors meeting. Second by Cindy. Motion passed

The board reviewed the preliminary survey from Evergreen Surveying. Paul to follow up with Evergreen Surveying regarding completion of the survey and staking of the easement.

Invoices will be mailed in January with due date of March 1<sup>st</sup> as approved at the November meeting. 2015 directory will not be sent with the invoices. The board needs additional time to research the requirements of the new law.

## Road report:

Suzy will look at the new bus turnaround to make sure there is proper drainage.

## Treasurer's Report:

Lien letters were mailed to homeowners whose dues are in arrears. Two homeowners did not respond within 30 days therefore a lien will be filed on their property. Lien releases also need to be executed.

Suzy motioned to pay the Page Specialty bill for additional mailbox locks of \$82.25, seconded by Paul, motion passed.

## Architecture Report:

Spaulding's plans to install solar panels were introduced and will be reviewed at next meeting.

## New Business:

Renaë motioned to designate Paul as the representative who will testify on behalf of the EFPOA at public hearings. Second by Paul. Motion passed.

Next meeting set for Wednesday March 18<sup>th</sup> at 7:30 at the home of Paul Vastola and Suzy Nelson.

Meeting adjourned at 10:25 pm

Respectfully submitted,

**Elk Falls Property Owners' Association Inc.**

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/s/Renae Braun  
Secretary  
EFPOA