

Elk Falls Property Owners' Association Inc

Board meeting

03/18/2015

Board members present:

Renae Braun
Paul Vastola
Bob Wallace
Cindy Henshaw
Suzy Nelson

Guests present:

Michael Long
Bob Phelps
Beverly Long

Call to order:

The meeting was called to order by President Paul Vastola at 7:53 pm

Intro of guests:

Guests were introduced

Old Business:

Paul motioned to approve minutes from 01/14/15 Board of Directors meeting. Second by Cindy. Motion passed.

Contact has been made with Wade Dickinson, owner of the property adjacent to the West gate. Paul will ask Evergreen Surveying to send Mr. Dickinson notification and a permission form for access to the property to complete the staking of the easement.

Road report:

George Heywood has informed the EFPOA that he is retiring after this season. Suzy will begin looking for replacement.

High Country Trucking plans on doing assessment of roads the week of March 22nd in preparation for spring grading.

Treasurer's Report:

Homeowner with past due balance sent a check for \$3,300 and requested that remainder of interest and late fees be waived due to personal hardship. Paul motioned to waive remaining interest and late fees, second by Suzy. Motion passed.

Architecture Report:

Spaulding plans for solar panels were reviewed. Bob motioned to approve removal of trees and installation of solar panels, second by Paul. Motion passed.

Trollinger remodel plans were reviewed. Paul motioned to approve plans with stipulation that they must meet county building standards and regulations and obtain county permit and approval. Cindy second. Motion passed.

New Business:

Suzy will reserve meeting room at Elk Creek Richmond Hill Fire Station for the annual meeting.

Next meeting set for Wednesday May 27th at 7:30 at the home of Rick and Cindy Henshaw.

Meeting adjourned at 9:55 pm

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Respectfully submitted,

/s/Renae Braun
Secretary
EFPOA