

Elk Falls Property Owners' Association Inc

Board meeting

05/27/2015

Board members present:

Renae Braun
Paul Vastola
Bob Wallace
Cindy Henshaw
Suzy Nelson

Guests present:

Call to order:

The meeting was called to order by President Paul Vastola at 7:57 pm

Intro of guests:

No guests were present

Old Business:

Paul motioned to approve Minutes from 03/18/15 Board of Directors meeting as revised. Second by Suzy. Motion passed.

Evergreen Surveying has sent permission slip to Wade Dickinson. No response received at this time.

Renae will update database for recent sales and address changes. Proxies should be mailed before June 15th. Annual meeting will be held on Sunday July 12th at 2pm at Elk Creek Fire Station at Richmond Hill. Mailing should include permission slip to include their listing in directory.

Road report:

Suzy is actively pursuing bids on snow plowing for 2015-2016 season.
Resurfacing of intersection of Elk Creek and Juniper is delayed due to heavy rains.
Spring grading is also delayed due to heavy rains.

Treasurer's Report:

Cindy will send second notices before June 15th.
Homeowners will be solicited to complete the annual review of financials.

Architecture Report:

Bob motioned to approve Romero's deck addition, seconded by Paul, motion passed
Bob motioned to approve Pilcher's garage conditionally based on meeting county standards, seconded by Paul, motion passed.
Suzy motioned to approve Masterson plans for solar panel roof installation, seconded by Cindy. Motion passed.
Bob motioned to approve Desilva/Clinton outbuilding conditionally based on meeting county standards, seconded by Paul. Motion passed.

New Business:

Paul to research using a single trash company for proposal at the annual meeting.

Next meeting set for Thursday July 2nd at 7:30 at the home of Suzy Nelson and Paul Vastola.

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Meeting adjourned at 10:10 pm

Respectfully submitted,

/s/Renae Braun

Secretary

EFPOA