

Elk Falls Property Owners' Association Inc

Board meeting

07/02/2015

Board members present:

Renae Braun
Paul Vastola
Bob Wallace
Cindy Henshaw
Suzy Nelson

Guests present:

Michael Long
Beverly Long

Call to order:

The meeting was called to order by President Paul Vastola at 7:40 pm

Intro of guests:

Guests were welcomed. Michael Long asked about trash collection. Paul gave the history of trash collection in the neighborhood and the plan to encourage residents to use 1 collection company at the annual meeting.

Old Business:

Paul motioned to approve Minutes from 05/27/15 Board of Directors meeting. Second by Bob. Motion passed.

Evergreen Surveying recently spoke to Wade Dickinson who indicated he has not yet decided if he will allow access to his land to complete the pinning of the easement. Paul will follow up in a couple weeks if no response is received.

Road report:

Suzy presented invoice from High Country Trucking and Excavation for the spring grading totaling \$7,300.

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. Anticipated start date is week of 7/6/15.

Treasurer's Report:

Second notices were mailed to homeowners who have outstanding dues.

Leins have been filed on properties who owe dues prior to 2015.

Homeowners have been contacted to complete the annual review of financials but no volunteers so far.

Homeowner with past due balance offered to pay \$1,500 in outstanding dues and requested that interest and late fees be waived due to personal hardship. Paul motioned to waive interest and late fees, second by Suzy. Motion passed.

Paul motioned to reimburse Suzy for expenses related to mailing of annual meeting notices not to exceed \$250, second by Bob, motioned passed.

Paul motioned to reimburse Renae for \$54.31 for HOA filing fee and \$25.92 for envelopes, second by Bob, motioned passed.

Architecture Report:

Bob motioned to approve Gunn's deck replacement at 11775 Stallion, seconded by Paul, motion passed.

Bob motioned to approve Dykema's addition 11835 Stallion, conditional based on county approval, seconded by Paul, motion passed.

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New Business:

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

Next meeting will be set after the new board is elected at the annual meeting.

Meeting adjourned at 9:30 pm

Respectfully submitted,

/s/Renae Braun
Secretary
EFPOA