

# Elk Falls Property Owners' Association Inc

Board meeting

08/19/2015

## Board members present:

Renae Braun  
Bob Wallace  
Cynthia (Cyd) Lantz  
Cindy Henshaw  
David Crespo

## Guests present:

Bob Phelps  
Carol Phelps  
Fred Wells  
Paul Vastola  
Suzy Nelson

## Call to order:

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

**Intro of guests:** Guests were welcomed.

## Old Business:

Paul motioned to approve Minutes from 07/02/15 Board of Directors meeting. Second by Cindy. Motion passed.

## Road report:

- Suzy has received bids for snow plowing from Burbach's Rocky Mountain Excavating, John Baker and J & J Enterprises, and will provide this info to new board member responsible for roads.
- Wilson's may need driveway culvert
- Road culvert on Elk Creek blocked between Braun and Trollinger homes
- David motioned to have ditches pulled. Cyd second. Motion passed.
- Board discussed paving sections of road with high usage and will continue to research.

## Treasurer's Report:

- 990 filed within extension.
- Bob Phelps has upgraded database and made enhancements.

## Architecture Report:

Letter sent to Vimont's requesting information on new deck for Board consideration and approval.

## New Business:

- Single trash company RFP was tabled until next meeting
- Annual picnic will be held Saturday September 19<sup>th</sup> from 2-5 at the Davis Ranch
- Renae motioned to appoint David Crespo as President, Bob Wallace as Vice President/Architecture, Cynthia Lantz as Secretary, Renae Braun as Treasurer and Cindy Henshaw responsible for roads. Cyd second. Motion passed.
- Next meeting date TBD

Meeting adjourned at 8:40 pm

Respectfully submitted,

/s/Renae Braun  
Secretary  
EFPOA