

Elk Falls Property Owners' Association, Inc.

Board Meeting

24 January 2017

Board members present:

David Crespo

Renae Braun

Cyd Lantz

Guest present:

Bev Long

Call to order:

The meeting was called to order by David Crespo at 7:15 PM. (Motion by Cyd, second by Renae)

Old Business:

Culvert Cleaner:

David will contact Merle to see whether or not he has purchased the culvert cleaner yet.

Suggestions for Future Paving Areas:

David asked that all board members solicit feedback from homeowners as to problem areas they feel are good candidates for future spot paving.

Payment for Plowing/Grading Invoices:

Renae reported that payment has been sent for 2016 services. Payment for 2017 thus far has been prepared and will be mailed out.

New Business:

Firearms Discharge Within POA:

Firearm discharge within the POA is prohibited by covenant. A notification was sent out to all homeowners to this effect. Park County has no ordinances prohibiting firearms use on private property so this becomes a POA enforcement issue. David will discuss with Fred Wells.

Homeowner Sign Request:

The Eagles have requested permission to place a sign to denote their driveway in association with starting a dog sitting/boarding business at their home. Renae pointed out that the covenants require homes to be residential use only. David will discuss with the homeowners.

Sanding Road Areas vs. Sand Barrels:

Spot sanding has been part of our plowing/grading services, but the question arose of whether or not it is cost effective. David will discuss with Merle and report back to the board.

POA Invoices:

Renae reported that invoices should be out by the end of February.

Weather Forecast vs. 4 Inch Snowfall:

David requested that whoever calls our snow plow consider the weather conditions. If, for example we have 4 inches (the point at which they are typically called) but the snow is still falling or we expect more snow in a short period of time, wait to call the plow to save a trip and a billing.

Fall Grading:

It was discussed whether or not the fall grading was satisfactory for the amount charged. There was disappointment that the ditches were not pulled. There was also concern that it was done during a dry period and generated a great deal of dust. David will confer with Merle.

Motion to adjourn made by Cyd and seconded by Renae. Board meeting adjourned at 8:05 PM

Respectfully submitted,
Cyd Lantz

The next board meeting will be Tuesday, March 21 at 7:00 PM at Merle's home.