

Elk Falls Property Owners' Association, Inc.

Board Meeting Draft

29 November 2017

Board members present:

David DiMio
John Nelson
Renaë Braun
Christine Groves
Fred Wells - Guest

Call to order:

The meeting was called to order by Dave motion and seconded by John at 7:00 p.m.

Old Business:

Minutes:

Minutes for October approved. Motioned by Christine and seconded by David.

Old Business:

Updating bylaws-statues:

Renaë is still explore wording between audit and financial review.

Central Storage:

Christine reported that we are on the waiting lists at Kings Valley and Bailey for a 5x8. David has agreed to store the material until a storage place is secured or the board decides to get everything scanned.

Elk Falls POA Software Status

John's contact in Hawaii is no longer there. David is going to check with his brother who lives in a condo in Evergreen and see what software they are using. Ideally we would want to find one software product that will handle all of the POA's office needs. Secondly, we might end up with a combination of software products that will work for everything from billing to updating the directory and website. If we go with more than one product online Quicken might be a possibility for bookkeeping and billing.

Local Improvement District for Internet Services in Elk Falls Ranch

David, is still looking into various possibilities. David has talked with two lawyers. Their conclusion is that it isn't a practical option at this point. David will continue to pursue information. Centurylink will not bring in dsl. David will contact Rise to see if we can get them to put a tower in our neighborhood.

Snow Plowing for Winter 2017-18, Workmen's Compensation Issue and Contract with Fred

Fred mildly tweaked and approved the contract for snowplowing to be signed.

John is going to assure that Aspen Court Lane will be included in snow plowing and future grading. John is going to meet with Bronson about road conditions, plowing and sanding and possible options for improvement.

The board will be posting additional speed limit signs and will discuss the size and where to post.

New Business:

Paul Vastola has transferred the cassette tapes from the lawsuit to CD's he submitted his invoice for \$257. Christine motioned to approve \$257 and John seconded.

Next Meeting:

The next meeting is scheduled for Wednesday, January 31st at 7:00 p.m. at the home of Christine Groves.

Motion to adjourn made by John and seconded by David. Board meeting adjourned at 9:10 p.m.

Respectfully submitted,
Christine Groves