

Elk Falls Property Owners' Association

Minutes

10/11/2010

Board members present:

Paul Vastola
Renaë Braun
Suzy Nelson
Fred Wells
Bob Phelps

Visitors present:

Marie Hensick
Carol Phelps

- I. Call to order – 19:07
- II. Minutes from the previous meeting were approved as corrected.
- III. Introduction of guests
 - Carol Phelps – no questions or comments
 - Marie Hensick, Firewise

Marie stated that the Committee had received its certification letter from Firewise Communities (following the application by Elk Falls) on 9/30. Certification includes successfully completing the assessment, action plan, meetings (Firewise days, etc.), hours of donated time, etc. She announced an educational meeting on 11/7 (Sun) at 1:00 pm at Elk Creek Fire Station – What can I do to mitigate through the winter? 11/13 (Sat) will be a follow-up/work day for people who need help with mitigation.

Community work is available for people who can't do the work themselves. Education is available for people who can do the work themselves. Individual assessments can be done. Assessment of subdivision gives pointers applicable to everyone.

Marie presented a revised liability release for approval. The Board will review it and vote by e-mail this week.

It was noted that because of fire ban, if any observation of risky or dangerous fire activity (e.g. lack of spark arrestors on chain saws, open grills, etc.) 911 should be called for investigation.

The document has been submitted to Christine for inclusion on our elkfallspoa.org web page.

- IV. Old business
 - A. State of mediation effort – nothing new
 - B. Thoughts on order to join parties – nothing new. It's not clear if the judge's order is valid or how to follow it. Hopefully the clarification will clarify that. [Note: We received notice on 10/13 that the judge vacated his previous order.]
 - C. State of East Gate Cleanup and cost – David and Paul are working on this. It should be done in a few days.

- D. Kevin Nadeau is still checking into the electrical service at the east gate.
- E. Filing papers with the Secretary of State is not due until 11/30. Renae will file by then.
- F. The State Park is allowing wood retrieval at \$20/load, one load per family.
- G. Firewise (see above).
- H. Postponement of party – it was not possible to come up with a compatible date before winter. Will try again next spring or summer.
- V. Road report – no snow plowing has been necessary yet. The contract has been signed with High Country Trucking for road grading and with Black bear plowing for snow plowing. Scott (High Country Trucking) is working on the roads now as we are getting a little moisture. Suzy will look into renting a water truck if necessary to solve the moisture situation.
- VI. Treasurers report – no report. A current financial statement was distributed.
- VII. Architectural report – no report.
- VIII. New business – nothing.
- IX. The next meeting will be at the Phelps' home on Monday, November 8 at 7:00 pm.
- X. The meeting was adjourned at 21:06 to executive session to discuss the current legal action.

Respectfully submitted,

/s/ Bob Phelps
Secretary