

4/15/2010 – Minutes

Elk Falls Property Owners' Association

Present:

Fred Wells
Paul Vastola
Suzy Nelson
Bob Phelps
Rena Braun

- I. Paul called the meeting to order at 7:24
- II. **Minutes:** The February and March minutes were both approved as corrected.
- III. **Guests:** No guests were present. After checking the web site, it was noted that the meeting time and date were inadvertently left off of the web site. However they were announced at the last meeting.
- IV. **Attorney fees for recent legal cases:** The Board discussed these in detail and approved paying the attorney fees. A request will be made to defer the fees for the spurious document (covenant) case as these fees should be recoverable from the plaintiffs per the court award of attorney fees to EFPOA.
- V. **Treasurer's report:** Current bills consisted of miscellaneous litigation expenses (copies, plat maps, certifications, printing, postage, etc.) for a total \$369.78. Payment was approved.
- VI. **Roads:** There were four plowings since last meeting. Due to legal expenses it was decided to limit road grading to those areas with a real need.
- VII. **Directory:** Suzy made corrections. Bob will insert corrections and put it together and get it back to Suzy. Suzy will contact the Sparer's regarding the center map and art work. Then she will take it to the printer.
- VIII. **Community announcements:** The question as to whether the Board should forward political notices to the membership? A motion was made, seconded, and passed not to send political or potentially controversial notices to the membership without Board approval. Suzy will continue to send non-controversial, non-political announcements to the membership as she has done in the past.
- IX. **New business:** None.
- X. **Next meeting:** May 24 at 7:00 pm at the Vastola's.
- XI. **Adjournment:** 22:39.

Respectfully submitted,

Bob Phelps