

Elk Falls Property Owners' Association

Board meeting

12/19/2011

Board members present:

Renaë Braun

Suzy Nelson

Fred Wells

Bob Phelps

Guests present:

Katy Wells

- I. The meeting was called to order by Fred at 20:50.
- II. Minutes of the two preceding meetings (9/26/2011 and 11/14/2011) were approved as corrected.
- III. Report on the pizza party: The party went well with approximately 20 guests.
- IV. Road report – there has been one snow plowing for \$250.
- V. Treasurer's report –there have been no significant changes. The current MLS bill outstanding is approximately \$19,000.

Miscellaneous expenses for the mailings were \$52.72. Bob moved to pay. Approved.

The Board discussed how to bill in the case of bankruptcies and other partial payments. Renaë and Fred will write special notes as needed.

Renaë will send payment list to Bob to update database then invoices can be printed.

- VI. Architectural report – Fred reported he had sent letters regarding chimneys per discussions at the previous Board meeting.

Sam Shapiro submitted plans for the fence he constructed. Approved.
- VII. New business
- VIII. Old business
- IX. Next meeting: The Board decided to defer January meeting in deference to the upcoming access trial and Board members being otherwise unavailable or out of town. A date for the February meeting will be decided at a later date.
- X. The meeting was adjourned at 21:45.

Respectfully submitted,

/s/ Bob Phelps

Secretary