

Elk Falls Property Owners' Association, Inc.

Board Meeting Draft

5 May 2018

Board members present:

Thomas Duffy, President
David DiMio, V.P. & Architecture
John Nelson, Roads
Christine Groves, Secretary

Call to order:

The meeting was called to order by Tom Duffy and seconded by Christine Groves at 7:09 p.m.

The topic of the meeting was basically to set the agenda for the annual meeting.

- Call to Order
- Approval of 2017 Minutes
- President's Report - 20
- State Park Report - 20
- Roads Report - 15
- Architectural Report - 5
- Treasurer Report - 5
- Firewise Report - 10
- New Business
 - Local Improvement District - 15
 - Air B&B - 15
 - Road Vacating - 15
 - Wedgewood/ZGolf Liquor License - 30
- Nomination of Candidates -10
- Election of Board Members -5
- Adjournment

At the 2017 annual meeting the membership voted to change the bylaws of the annual meeting date to the first Sunday in May. The board also decided to delete the sentence that reads "If notice is given by telegram such notice shall be deemed delivered when the telegram is delivered to the telegraph office.

A motion was made by Tom and seconded by Renae to change the bylaws expenditures from \$50 to \$100.

New Business

A sound test will be performed by Wedgewood Weddings either the 14th or the 17th of May. Tom is going to identify some neighbors that Georgina Keough and her staff can visit with in order to try and mitigate the noise complaints. Tom will participate in the sound test. The board will work with Wedgewood Weddings and Mr. & Mrs. Dunwody for a month or two to refine Standard Operating Procedures for neighbors to contact when issues with both the weddings and the cabins arise.

Adjourned motioned by Tom seconded by David at 9:10 p.m.

Respectfully submitted,
Christine Groves