

EFPOA Board of Directors Meeting
July 23rd, 2019 7:30 pm
11665 Upper Ranch
Minutes

Board Members Present:

- Renae Braun
- John Nelson
- Taylor Carpenter
- Mike Long
- Bev Long

Guests Present:

- None

Call to Order:

- The meeting was called to order by Renae Braun at 7:35 pm. John motioned; Taylor seconded.

Approve Meeting Minutes:

- The following meeting minutes require approval: 5/19/2019 and 6/13/2019. Renae motioned for approval, Taylor seconded.

New Business:

- Elk Creek Chipping Program: Waiting on response from Fire Chief McLaughlin. Residents can also contact ECFD about the chipping program.
- Taylor to contact LCI signs to get three new entry signs designed and quoted. “Elk Creek Falls, no access to Staunton State Park. Please respect private property.”
- \$400 budget for September Picnic: Renae motioned. Mikes seconded. Motion passed.
 - Renae to talk to Davis Ranch about dates for Community Picnic.
- Renae spoke with Bob Fletcher regarding the recent Fire Risk Assessment. He has been out of country, but will send the report next week.
- August 20th is the next meeting at Mike and Bev’s at 7:15 pm

Architecture:

- Taylor to look for documentation from Bob Wallace from Dave.

Roads:

- Tiny Tractor Proposal Review
- Renae motioned to approve scope of work created on 7/10 for \$2,560.00. Mike seconded. Motion passed.
- Renae motioned to approve Elk Creek Sand and Gravel riprap delivery for \$600.00. Elk Creek Sand and Gravel to invoice. Taylor seconded. Motion passed.
- Capital Improvement Study from Lucas: John still waiting on response. Will continue to reach out to Lucas.

Treasurer:

- Renae turned over bill pay and financial spreadsheet maintenance to Bev.

Old Business:

- Short-term rental vote final documents reviewed. Renae will send proposed covenant change for all Board members to review.
- Park County Broadband discussion: Bev had some questions from the July 8 Broadband meeting minutes. Park County says Elk Falls can learn from Silverheels. Neteo is taking fiber to Bailey. Bev will contact John Carr to understand better how these might impact Elk Falls.
- John and Taylor to work on and complete the community website hosted on Square Space.
- Bev to work on new email marketing campaign utilizing an email marketing platform.

Motion to adjourn made by Renae and seconded by Taylor. Board meeting adjourned at 9:40pm.