

Elk Stream Ranch POA
Board of Directors
Minutes of meeting
August 28, 2017

The meeting was called to order at 7:00 PM MDT by President Alan Scott. Attending was VP Tom Olson and Sec/Treasurer Barry Stone. The meeting was held on a conference call @ 641-715-3300 code 7543

Old Business

Minutes of the last meeting were read and approved

New Business

- Road license agreement, Alan to contact our attorney to change the due date to October 1st and to have the license agreement send out by same attorney.
- State of Colorado and Laplata Electric Power Assoc. will need an easement to access the microwave tower across our roads because the BLM plans to close the jeep road they now use. Philip Walters has contact information and had started discussion with these parties. Alan will contact Philip and our attorney to develop a plan and necessary documents to provide the easement.
- Wings Ranch Variance. A variance was requested to extend the current variance to allow the Stein family to occupy the apartment in their barn on their property for an additional 6 months due to delays in construction of their house. This was approved and Alan will send out to them.
- Entry Portal: Tom has agree to be the project leader to get quotes and coordinate project with contactor. One proposal has been sent out to Jay Wallace for bidding and a reply is expected in a week, Philip has agreed to do the electrical work. It is anticipated that the gate portal project will be completed this fall.
- The proposal by Ek Springs Ranch to add more post office boxes the will accommodate large packages was approved by the Board.
- Document storage, Philip has request that the Association look for a storage location which are now located at his house. The volume is about two file cabinets. Barry and Tom agree to find a local storage location.
- Snow plow and road maintenance equipment storage. Barry requested that the location of the equipment should not be at the entrance gate as it detracts from the visual appeal of our entrance. In the past Cecil used the southeast corner of the intersection of Road G.3 and Road 46 which is on Lot 13 of Elk Springs Ranch. Barry will contact the new owners of lot 13, the Remington's, for permission to use the space for the winter. If granted Alan will contact Steve Boone to inform Cecil about where to park.
- Membership Directory: Tom will update and sent out to the Directors for review and inclusion in the fall mailing.
- Fall Mailing; Alan will complete the documents for the fall mailing which should be sent out by September 20th. Barry will handle printing and mailing.

- Snow Queen; Maddie Butcher has agreed to be the snow removal point contact for this coming winter with Tom as alternate.
- The next meeting will be on October 3rd @ 7:00 PM MDT
- The meeting adjourned at 8:00PM

Submitted by Barry Stone Sec/Treas. ESRPOA BoD