

Elk Stream Ranch Property Owners Association
Minutes of Board of Directors Meeting
November 7, 2017

- Meeting Via Teleconference Began at 7:04 MST with Alan Scott, Tom Olson and Barry Stone.
- Tom reported that 5 members had not yet sent in their annual dues payment. It was decided that Alan would send out an E-Mail to those members to remind them their payment is past due.
- Tom reported on the gate portal project that is almost complete. The only remaining task is to apply metal banding around the wooden upright posts. Tom will follow up with the contractor to have this done. The total cost was \$9400, which is \$2900 over the budgeted amount. This overrun is due to large bedrock at the site which had to be drilled out to receive the steel upright posts. Tom also reported that one of the neighbors contractors helped with raising the steel structure since the contractors equipment was unable to lift it into position. Alan will send the neighbor a thank you note.
- Discussions have continued with our attorney for the requested easement by the State of Colorado to access the microwave tower. It was decided that at our next BoD meeting we would have our attorney and Philip Walters in attendance to refine our plan and next steps.
- Next Meeting will be December 7th at 7:00 PM MST
- The meeting ended at 7:45 PM (minutes recorded by Barry Stone)