

*Elk Stream Ranch*

*Board of Directors Meeting*

*10/3/17*

*Meeting started at 7:00 MDT with Alan Scott, Tom Olson, and Barry Stone Via Teleconference.*

- *Maintenance of member addresses has been done by Tom but it was agreed that Alan would take over this responsibility including mailings since Alan has now mastered Mail Merge.*
- *The minutes of the last BoD meeting and the annual meeting have been approved and will be published on the web site by Alan.*
- *State Communication Tower Access. Currently the State of Colorado has an easement to the tower across the top part of G.3 via the jeep road. The BLM wants to close their portion of the jeep road so we were asked by La Plata Electric for access across roads for access for service. We are asking our attorney, Erin Johnson, to contact the state to apply for an easement. Alan will also contact LPEA to have them work through the State to get the easement*
- *Gate Portal for Elk Stream Ranch. Tom reported that the contractor is ready to start and is awaiting the utilities to be marked to begin excavating for the side post. Philip Walters is repainting the sign for the top and will mark the location of low voltage control wires. Tom also reported that the Elk Springs gate is now in place and controls are being installed.*
- *Tom reported that 4 annual dues checks are in and he will report at the next meeting in November on the status of all lots then.*
- *The Daulton easements checks are now due, Tom will let the Board know when they have been received.*
- *Document storage. Philip has suggested that our documents be converted to digital document and save the cost of long term storage. Alan will ask Philip for suggestions on where this could be done and get cost estimates for the next meeting*
- *Bank signatures. Tom will get the cards from our bank for update the signatures for the new Board.*
- *Snowplow Equipment Parking. Alan will follow up with Steve Boone to make sure Cecil has been instructed to park his equipment on the Remington property, Lot 13, and not at the gate.*
- *The next meeting will be via teleconference on November 7 at 7:00 PM MST*

*Meeting ended at 7:58 PM*

*Minutes submitted by Barry Stone*