

Elk Stream Ranch Board Meeting

In Attendance Steve Peters, Pam Serabian, Sean Moore, Shawn, Dave Larson, Alan Scott, Jenna Roach.

Called to order by Sean Moore 2/28/2024 2:00 PM.

Sean reviewed the budget. All in order. Dave Larson asked about snow surplus. Surplus is in order. Shawn had a question about reallocating if needed. Snow reserve to be 20k.

Discussion about a nomination process. All in agreement to keep it simple. We are going to send out an email requesting nominees. From there we will list and vote at the annual meeting. Dave Larson asked about screening and making board recommendations. Pam suggested that we allow nominees time to advocate for themselves during the meeting.

Small discussion about Volunteer positions. Snow, Gate etc... Further discussion required

All agreed to annual meeting date. August 3rd at 10am to be held at the Mancos community center.

Discussion about Kiosk for packages. Possible locations being Remington, or at the mail boxes. Further investigation to follow. Steve to talk to Erin about legal aspects.

Gate discussion. Sean to check out get phone line options.

Alan brought up meeting procedures and possible templates. Steve to review with Erin.

Sean moves to adjourn. Steve Second. Adjourning at 2:51pm.