

Elk Stream Board of Directors Meeting

August 3, 2024

Members in attendance: Pam Surabian, Sean Moore, Steve Peters

Meeting called to order at 10:02am.

Steve opened the meeting with introductions around the room. All members present introduced themselves.

Committee members introduced themselves. (DRC, PMC, Firewatch)

Steve conducted roll call. 22 member present in person or by proxy. Quorum established

Mike Hayden Motion to approve 2023 Board Meeting Minutes. Seconded by Dave Johnson and approved.

Sean gave Gate update. Members need codes and remotes. Sean to investigate remotes. Sean is responsible for gate codes currently.

Sean gave update on our financials. A couple questions as to where the landscaping dollar were used. Landscaping dollars were spent on gate maintenance and fence repairs.

A motion was put forward to ratify the budget as it stands. All were in favor of budget ratification. Budget approved and ratified unanimously.

Gem Boone gave the Firewise update. Seeks volunteers to help update our qualifications. It was discussed that several grants are available to help fund fire mitigation. Gem to work with volunteers to seek additional grant money. Michelle Peters volunteered to assist Gem.

Alan gave DRC Update. 5 applications this year, 3 approved 2 denied.

Steve Boone gave update on PMC. PMC on budget, Road needed some maintenance due to rain. Cattle management done without issue. Smaller heard this year.

Steve gave weed update. Bonnie of Bonfire Weed Management is maintaining weeds. Management was standard this year. Still some residents that are lacking in their management of the weeds. Further discussion is required to mitigate the weeds.

Motion to pass surplus cash into reserves. Seconded and passed unanimously.

Sean gave an update as to the recommended bylaw and declaration changes. All members were in favor of voting to approve. Alan Scott pointed out that we were one short of the required 2/3rd vote. One additional member (Martha Roos) joined the meeting via phone and the Updated Bylaw and Declaration passed unanimously.

Additional member volunteered for the DRC and PMC committee positions.

All members voted unanimously to elect Jenna Roach as a new member of the board.

Steve made a motion to adjourn. Alan seconded the motion. Meeting adjourned 12:05pm