

Steve called the meeting to order 2:04pm

Discussion regarding kiosk placement. Agreed to locate it at the edge of lot #??? at the edge of the easement.

Discussion of cattle coming to the canyon early. All agreed that we notify the member on May 27th and have cattle come in on June 10th. Jenna and Jesse to walk to fences ensuring that we are enclosed.

Discussion to bring DRC to 5 members. Alan recommended to bring an actionable item to the board. It was discovered that the bylaws already allow this so we will be looking for volunteers to increase the DRC to 5.

Discussion regarding new board members. We will send a request seeking individuals interested. A notice of candidates will be sent to the members. At the annual meeting we will give the candidates some time to introduce themselves. All members will vote on the interested parties for a new board member.

Discussion around building envelopes. Due to an oops, we lost some verbiage in the CC&R, Steve and Sean will review with Erin about the changes and follow up with a recommended action plan.

Discussion around food for annual meeting. Pam to follow up.

Sean reviewed the current financials and the proposed budget for 2024-2025. All agreed to adopt proposed budget. All agreed to recommend rolling remaining funds into the reserves

Steve moved to adjourn; meeting adjourned 2:44pm.

The following single topic was discussed in a Directors meeting on 7/8/2024 amending the 5/22/2024 meeting. At the direction of the Board, the 5/22/2024 Board minutes are being amended as follows:

The board met an additional time to discuss a moratorium on building due to a Scribner's error at our last Annual Board meeting. The board voted to place a moratorium on all building in Elk Stream Ranch that does not comply with the 2010 CC&Rs sections 9.18(h) (Maximum Allowable Site Impact Per Parcel) and 9.18(g) (Building Envelopes) until the error regarding building envelopes can be resolved.