

Elk Stream Board of Directors Meeting

August 9, 2025

Members in attendance: Sean Moore, Jenna Roach, Dan DeBacker

Meeting called to order at 10:25am by San Moore.

Jenna moved to ratify the budget for 2025-2026, Dan seconded. All in favor, the motion passed unanimously.

Sean moved to ratify the action taken at the end of the annual membership meeting to elect new board members, Sean Moore as President, Jenna Roach as Vice President and Dan DeBacker as Secretary/Treasurer. All in favor, the motion passed unanimously.

Discussion was held for membership of the PMC and DRC committees. The Property Management Committee will be chaired by Ken Surabian, members will be Tyler Roach, Morgan Bennett, Barry Stone and Dave Larsen. The Design and Review Committee will be chaired by Alan Scott and members will include Gem Boone, Mike Hayden, Darren George and Barry Stone. Motion to ratify committee membership. All in favor, the motion passed unanimously. The “snow queens” will continue to be Lori Sallee and Barry Stone.

The suggested flag policy was discussed, all members agreed to table the policy indefinitely.

The Board discussed implementing the cloud-based HOA platform this year as discussed in previous meetings.

A preliminary meeting schedule has been arranged for 2025-2026. Meetings will be held in November, February, and May. Evenings will work best, around 6pm. Specific dates will be selected at a later time.

The fall mailer regarding annual dues and cattle grazing lease was discussed; Dan will create the mailer and work with the accountant to have them mailed in August/September.

Sean moved to adjourn, Jenna seconded. Meeting adjourned at 10:43am.