

Elk Stream Board of Directors Meeting

August 9, 2025

Meeting called to order at 9:10am by Pam Surabian.

The Board of Directors Officers were introduced followed by the Committee Chairmen and their respective Committee Members. Neighbors were given the opportunity to introduce themselves.

A Quorum was determined with 18 lots present and 8 proxies.

The August 2024 Meeting minutes were available for review. Alan Scott made a motion to approve the minutes, Ken Surabian seconded. Motion carried.

Jenna gave a financial report including the 2024-2025 budget vs actuals and the proposed 2025-2026 budget. Discussion was held about some specific line items.

Gem Boone provided information about the Montezuma County emergency alert system, Everbridge. Members discussed grant opportunities for fire mitigation for the community. The weed policy was reviewed and resources in the county were presented.

Alan Scott presented the DRC report. Nine requests were submitted this year. Alan also gave a website report. A request was made to secure the Elk Stream Ranch Website as it is currently unsecured. Alan and Sean will work to secure the website.

Ken Surabian presented the PMC report.

Members reviewed the recommended bylaws update. Bylaw 3.07 was amended to correct the meeting time and agenda items for the Board throughout the year. Dave Larsen moved to approve, Alan Scott seconded. Motion carried.

The suggested flag policy was briefly discussed; the policy will be tabled for a future meeting.

The Board nominated Dan DeBacker for the Secretary/Treasurer position of the Board. Pam Surabian will be coming off the Board as her three-year term has ended. The floor was opened for additional nominees; none were suggested.

Sean invited the community for a BBQ on September 9th at the Moore residence.

Alan Scott moved to adjourn at 10:20am. Pam Surabian seconded. Meeting adjourned.