

ELK STREAM RANCH PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

January 10, 2013

The meeting was held via teleconference and was called to order by President Jim Fritz at 7:10 pm MST. Also in attendance were Board members Gem Boone and Philip Walters. Also attending was member Alan Scott. Minutes were taken by Secretary-Treasurer Philip Walters.

Topics discussed were as follows:

1. A review and discussion of a letter to be sent out by President Jim Fritz to all owners concerning the special assessment status, the upcoming second payment due date, the current impact of the Weber fire upon the association and the budget. The Board suggested some minor changes to the draft and Jim will send the letter to the membership after out after a final review.
2. Road License agreement update. No new agreements have been executed, but Alan Scott has volunteered to visit the Wagners in Bloomfield when he can arrange it to discuss the matter on a face to face basis.
3. Budgetary Status: It was agreed that the Treasurer and Assistant treasurer develop a system to send quarterly statements to all members with past due status on any assessment.
4. Concerning the lien on Lot 29, there still has been no response to communication efforts.
5. It was moved by Philip Walters and seconded by Gem Boone that the association pay \$1000 to Erin Johnson to continue to retain her services. Motion carried.
6. It was agreed that the board should meet next at a time near the third week in March in order to continue to keep a close eye on the impact of the Weber fire and related runoff on the association roads and budget.

Meeting was adjourned at 8:09 pm MST.

Respectively submitted,  
Philip Walters  
Secretary Treasurer