

ELK STREAM RANCH PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

March 28, 2013

The meeting was held via teleconference and was called to order by President Jim Fritz at 7:04 pm MST. Also in attendance were Board members Gem Boone and Philip Walters, POA Keith Payden and Alan Scott. Minutes were taken by Secretary-Treasurer Philip Walters.

Topics discussed were as follows:

1. A review of the financial position of the Association led to some questions concerning some of the entries concerning the fuel mitigation grant, and our tax filing situation. Philip will follow up with Odie to seek clarification.
2. Weber fire impacts were discussed. Since the winter has been very light, there have been no new road impacts since the last board meeting.
3. A discussion was held concerning road maintenance priorities going forward. While we have had little winter damage, we still expect that a heavy monsoon can cause considerable problems. The board and PMC have decided that until the runoff is demonstrably stable, the priorities for road maintenance shall be
 - a. Maintain drainage
 - b. Preserve the 3" base course
 - c. Defer other maintenance
4. Concerning the open lien against the Bennett property, Jim will write another letter to attempt to reopen communications.
5. Alan Scott updated the Board on the ongoing road license discussions between ESRPOA counsel Erin Johnson and the attorney for the Barbers. Alan also reported on the situation with other potential licensees. The Board felt it would be useful to have an executive session directly with Erin during our next board meeting to get caught up on the current situation on the road licenses.
6. The board agreed that it would be appropriate going forward for the PMC to budget monies to contribute to our individual neighbors who assist in snow removal in order to help them defray expenses.
7. Pond Reclamation Update: Keith reported that Wayne Robb has successfully applied for NRCS pond reclamation monies, but due to the scope of work, a contractor will be required to perform the work, as Wayne does not have the equipment himself. Gem Boone will get the proper applications submitted and will work with Chris Wilsey as well.
8. The date of the annual meeting of ESRPOA will be August 3rd, 2013 and the location will be at the home of Jim and Lynn Fritz.
9. A discussion was held concerning indentifying who might be interested in becoming a new board member for ESRPOA.

10. The board authorized Assistant Treasurer Odin Christensen to tap into savings as needed to handle cash flow needs.

Meeting was adjourned at 8:50 pm MST.

Respectively submitted,
Philip Walters
Secretary Treasurer