

ELK STREAM RANCH PROPERTY OWNERS ASSOCIATION

EMERGENCY BOARD OF DIRECTORS MEETING

May 16, 2013

The meeting was held via teleconference and was called to order by President Jim Fritz at 7:00 pm MST. Also in attendance were Board members Philip Walters and Gem Boone, and PMC chair Keith Payden was also present. Minutes were taken by Secretary-Treasurer Philip Walters.

Topics discussed were as follows:

1. Keith Payden briefed the board on recent emails and fragmentary communication from Elk Springs Ranch concerning their possible pursuit of Magnesium Chloride treatment on Road 46 through their subdivision. As this is potentially a significant change in maintenance from current practice, and potentially a significant financial impact, the board decided to seek more information on the treatment methodology, and to seek guidance from counsel on our rights under our easement documents. Keith and Philip will follow up.

Meeting was adjourned at 7:32pm MDT.

Respectively submitted,
Philip Walters
Secretary Treasurer