

**ELK STREAM RANCH PROPERTY OWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**AUGUST 1, 2015**

The 2015-2016 Board of Directors convened at 3:26 pm MDT at the home of Philip and Linda Walters, 6137 Road 46, Mancos, CO. Present were Steve Villano, Louise Lawson, and newly elected Director Alan Scott.

Election of Officers: The Directors elected officers as follows:

Steve Villano	President
Alan Scott	Vice President and Treasurer
Louise Lawson	Secretary

Steve Villano will contact Odin Christensen to ascertain he is willing to continue to serve as the ESRPOA's Assistant Treasurer. He will also confirm Steve Boone's willingness to serve as Chairman of the Property Management Committee and Philip Walter serving as Chairman of the Design Review Committee.

Road Use Licensing Agreements: Alan Scott will contact Erin Johnson, ESRPOA's outside legal counsel, to prepare the Road Use Licensing agreements for the two inholding properties belonging to Tony Daulton and Ben Daulton. It was agreed to adjust the payment schedules of the road use licensees from September 1<sup>st</sup> to October 1<sup>st</sup>.

Bank Resolution: The BOD unanimously resolved to notify The Mancos Valley Bank to remove Philip Walter's name from the ESRPOA bank accounts and add Alan Scott's name to the account. The account carries four signatures including those of the three current Directors and Odin Christensen, Assistant Treasurer.

Website Update: Alan Scott will continue to update the ElkStreamRanch.org website.

Next Meeting: The Board scheduled its first regular meeting to be held August 31, 2015 at 7:00 pm MDT via conference call.

The meeting adjourned at 3:40 pm MDT.

Respectfully submitted,  
Louise T. Lawson, Secretary