

**Elk Stream Ranch
Property Owners Association
Board of Director's Meeting Minutes
For November 30, 2016**

The Board of Directors meeting was held via conference call on November 30, 2016. President Steve Villano called the meeting to order at 7:04 PM MST. Board members Tom Olson and Alan Scott attending.

Old Business

Membership Dues: Steve Villano will contact any ESPOA member with an outstanding balance for membership dues.

New Business

Gate Code: There was some concern regarding unauthorized vehicles using the roads in ESR. After consideration the BOD determined that there is no pressing reason to change the gate code at this time.

Grazing Lease: The ESRPOA property management committee has recommended working with a grazing consultant next season to monitor the available forage in the canyon, and work with the grazer to determine the size of the herd and length of the grazing season. Tom Olson will work along with the PMC to monitor this situation. Steve Villano will contact Louise Lawson and let her know what the PMC has decided to do with the grazing lease.

Mailbox Structure: The ESRPOA property management committee is working with the Elk Springs Ranch property owners on the replacement of the mailbox structure at the front gate. Elk Springs is working on finding a contractor / pricing for the project. When agreed price is reached, ESRPO will participate financially on the replacement of the structure.

Entrance Sign: The ESR sign and structure collapsed last fall. A replacement structure is being researched and priced by the PMC. The BOD will review the structure and pricing with the PMC once this information is forthcoming.

Weed Control: The PMC will try to schedule a meeting with Bonnie Loving regarding weed control. The BOD will follow up with the PMC on this issue.

The meeting was adjourned at 7:35 PM MST.