

**Minutes from July 7th, 2018 Board Meeting  
Elkhorn Picnic Pavilion**

1. **Call to order / Establish Quorum:** 10:08
  - a. Board Members in Attendance – Georgia Comstock, Art Burnham, Don Comstock, Travis Stuckey, Spence McCallie, David Drake
  - b. Absent: Frank Lambert
2. **Consideration of Agenda:** Agenda composed as Committee reports, Election of Board Members, Set 2019 Meetings.
3. **Minutes:** Annual meeting 3/21/18 will be emailed to board for approval.
4. **Water report:** There was a call for water this spring.
  - We did not receive any notice release was completed
  - We want to schedule a walk through with Bar Star, inspect damn and ditch.
  - We want to get a break out of major costs, Spence will review costs.
  - Bar Star is required by our agreement to provide annual expense report.
5. **Treasurer's report:** \$11,2761.21 in regular account; \$2,015.24 in water account.
  - 13 properties have turned over this year
  - Discussion about raising annual dues; Owner Richard suggested we raise dues every year as more money will be needed in the future.
  - Don suggested we consider turning over delinquencies to collection agency
    - Dave suggested we put liens on delinquent properties, stated that the county attorney can provide instructions for doing this.
6. **Architectural report** – Board wants to review plans and have them on record.
  - Spence has volunteered to head the Architectural committee.
  - Updated on the website to reflect this change.
7. **Security report** – No report
8. **Election committee** – We need volunteers, we need new board members.
  - Again, it was asked that we recruit board members.
9. **Election of Board Members** – Set officers for 2019
  - President – Georgia Comstock
  - Vice President – David Drake
  - Treasurer – Frank Lambert
  - Secretary – Travis Stuckey
  - MAL – Don Comstock & Spence McCally
  - Vote for this slate of officers passed unanimously.
  - Need to make changes with the bank on authorized signatures for the accounts with the changes to the board officers.

## **10. Owner request**

- a. Jeff Woodman requested 3 items
  - i. Complaint Form on the website
  - ii. Past complaint forms made available
  - iii. Registered number for HOA

## **11. 2019 and 2020 Meetings Schedule**

- We set meetings through the annual meeting in 2020.
- January 5<sup>th</sup> – Board Meeting – Indian Mountain Community Center
- March 30<sup>th</sup> – Annual Meeting followed by Board Meeting – Indian Mountain Community Center
- July 6<sup>th</sup> – Board Meeting at Picnic Pavilion; Annual owner picnic
- October 19<sup>th</sup> – Board Meeting - Indian Mountain Community Center
- January 4<sup>th</sup>, 2020 – Board Meeting - Indian Mountain Community Center
- March 28<sup>th</sup>, 2020 – Annual Meeting followed by Board Meeting – Indian Mountain Community Center

**Meeting was adjourned at 11:00.**

**Annual Owner Picnic** – Followed the board meeting.

- Well attended - 37 people signed in, more were in attendance.
- Speaker was Dave Kintz on behalf of Salvation Army also County Coroner.