

Elkhorn Ranch Owners Association
Minutes of October 16, 2021 Board meeting

Officers Present:

S. McCallie - President
D. Drake - Vice President
F. Lambert - Treasurer
G. Comstock - Secretary
D. Comstock - At Large
K. Nierode - At Large

Members Present:

Dan Nelson
Bruno Huber
Travis Stuckey
Terry Shumaker

Call to order at 10:02 AM

Quorum was established by members present

Approval of Minutes

- Minutes for 7/3/21 meeting accepted as written

Treasurer's Report:

- \$49,914.45 Regular, \$10,131.42 Water
- 49 properties have sold in 2021
- Aging is \$21,624 outstanding

Architectural Report:

- No new plans submitted for this quarter, there have been lots of calls.

Elections

- No Report - but always looking for members

Security

- No new violations
- There are bad roads and Terry will get a list of ones that need to be graded.

Website

- Georgia will get with Chris

Old Business

- Collections will be used for the outstanding balances.

- Bylaw corrections and Governing Documents still need to be reviewed and submitted to the board for electronic voting.
- Burn Pit will continue to be \$100 per year
- Working on concepts for new signage
- Signed an MOU for water augmentation

New Business:

- Dumpster Day- there was discussion about the possibility of having a dumpster delivered to the picnic area for use by the owners for debris and no cost garbage.
- There was discussion about short term rentals.
- There was also discussion about the proposed sales tax for the Sheriff's Office.

Meeting adjourned.