

Elkhorn Ranch Owners Association
Board of Directors Meeting
March 26, 2022 10:00AM
Indian Mountain Community Center

Officers:

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

AGENDA

1. Call to Order Consideration of Agenda approved
 - a. 10:03 to order
 - b. Add item 8 executive
2. Approval of Minutes
 - a. Approved unanimous
3. Treasurer's Report \$49,351.77 regular \$10,095.25
4. Committee Reports
 - a. Architectural
 - i. 424 nighthawk approved plans
 - ii. 2335 elkhorn approved plans
 - b. Security
 - i. Terry to get a list for permits.
 - ii. Spence sent letters to camping violations
 - iii.
 - c. Election
5. Old Business
 - a. Collections - Georgia
 - i. Collections June or July
 - b. Governing Docs and Bylaws Corrections
 - i. Will do after July meeting for governance
 - c. Entrance Sign - Georgia
 - i. Budget \$10,000 moved and approved
 - d. Outhouses

- i. Budget for \$6000 to abandon the current outhouse
 - ii. Porta potty 2 for picnic.

6. New Business

- a. budget

7. Adjournment

8.

Next Meeting: Annual Picnic and Meeting July 2, 2022 EROA picnic grounds Picnic to follow