

Elkhorn Ranch Owners Association
Board of Directors Meeting
November 5, 2022 10:00AM
Indian Mountain Community Center

Officers:

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

AGENDA

1. Call to Order Consideration of Agenda approved
2. Approval of Minutes
 - a. Corrections don spence ran unopposed
 - b. Mark foster has interest in being on the board
3. Treasurer's Report
 - a. Regular account - 66831.02
 - b. Water account - 4901.54
 - c. 41 lot turnovers this year
4. Bylaws
 - a. 1 will be changed to operations and reserve don moved and dave second
 - b. 1 will be punctuation grammar corrections don moved and dave second
 - c. Postage budget - will be covered under office expenses - motion dropped
5. Committee Reports
 - a. Architectural -
 - b. Security - Terry several buildings - on small lots
 - c. Election - mark foster - next year
6. Old Business
 - a. Governing Docs and Bylaws Corrections - Spence see above

- b. Entrance Sign - Georgia design approved don moved geo second - dave denied additional information signage emailed approval requesting contract 11/5/2022
- c. Outhouses - pumping in October - now November communicate the future options - need options for the replacement for the outhouse

7. New Business

- a. Water - pay BS in April the current amount move 7500 to the account by April 1
- b.

8. Adjournment

Next Meeting: January , 2023