

Elkhorn Ranch Owners Association
Board of Directors Meeting
January 21, 2023 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 - present

AGENDA

1. Call to Order Consideration of Agenda approved 10:30
2. Approval of Minutes
 - a. Via email
3. Treasurer's Report
 - a. Regular account - \$6,697.67 will bring up to \$7,000.00
 - b. Water account - \$63,933.92
 - c. 45 lot turnovers this year
4. Bylaws - see below
5. Committee Reports
 - a. Architectural - There are a couple applications for approval.
 - b. Security - Security was not present, there was discussion about 27 Duck Ct
 - c. Election - Mark Foster expressed interest in the board. We will need to contact him for the 2023 election.
6. Old Business
 - a. Governing Docs and Bylaws Corrections - not posted Georgia will try to get done in February it will happen in March
 - b. Entrance Sign - Georgia to contact Zuni about the sign.
 - c. Outhouses - Georgia to contact Springer about the demolition of the building and tank.

7. New Business

- a. Water - We are going to pay BarStar early the current \$5,500. The regular account will be \$7,500
- b. Email John Buchanan about the water account for advice. BarStar asked for 60 days to adjust the payment due, but they have not followed through with their portion of the agreement

8. Adjournment

Next Meeting: March 25, 2023