

Elkhorn Ranch Owners Association
Board of Directors Meeting
November 4, 2023
Indian Mountain Community Center

Officers:

S. McCallie - President - Present
D Comstock - Vice President - Present
G. Comstock - Secretary - Present
F. Lambert - Treasurer - Present
M Foster - At Large - Present
J. Sutton - At Large - Absent

MINUTES

1. Call to Order Consideration of Agenda 10:05 am
2. Approval of Minutes approved with corrections email July minutes
3. Treasurer's Report
 - a. Regular account - 77992.40
 - b. Water account - \$2,01.93 This amount reduced by the payment to BarStar
 - c. Lot turnover total 15 for the year.
4. Committee Reports
 - a. Architectural -
 - b. Security -
 - i. Terry 5898 Remington dogs and junk cards
 - ii. 13843 Elkhorn - has permit no violations
 - iii. Old Squaw - has dwelling permit
 - iv. 27 Duck Way - Spence will turn it in again
 - c. Election
 - i. 2024 Georgia and Frank going off
5. Old Business
 - a. Governing Docs and Bylaws Corrections
 - b. Jan 27, march 30, july 6 picnic scheduled 10 to 12

- c. Schedule meetings for January and March - completed
- d. Entrance Sign -
 - i. Put in application - completed
- e. Outhouses
 - i. Put in application - need to get state demo permit
- f. Water - New Jim's proposal to pay \$10,000. He will handle all maintenance except catastrophic. Spence will contact Jim about the contract and try to get it done before the end of the year.

6. New Business

- a. None

7. Adjournment at 11:04

Next Meeting: January 27, 2024