

Elkhorn Ranch Owners Association
Board of Directors Meeting
01/27/2024
Indian Mountain Community Center

Officers:

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

MINUTES

1. Call to Order Consideration of Agenda 10:03 am
 - a. Others present - Dave Drake and Terry Schumacher
2. Approval of Minutes - called to order 10:01
 - a. Will email minutes - for approval
3. Treasurer's Report
 - a. Regular account - \$76,136.656
 - b. Water account - \$2,002.19
 - c. Lot turnover - 3 to date 2024
4. Committee Reports
 - a. Architectural - No Spence - tabled until March meeting
 - b. Security -
 - i. Terry, still have a few campers will get a list for next meeting
 - ii. Looks like all new construction has permits
 - iii. Remington letter by Spence did it happen
 - iv. Terry having knee surgery needs to turn over dump tank scheduling
 1. Dave Drake Volunteered to do it
 - v. Pavilion piers - will discuss with Spence
 - c. Election
 - i. Georgia got an email about an interested party to be on the board

5. Old Business

a. Governing Docs and Bylaws Corrections

- i. Voting has stopped - Georgia is working on the tally - resend to emails to Dave Drake

b. Entrance Sign -

- i. Permit is submitted - will contact the sign company

c. Outhouses

- i. Need to get State Demo Permit - still working on it

d. Water

- i. Spence was absent - no update

6. New Business

a. none

7. Adjournment at am 10:20

Next Meeting: March 30, 2024