

# ELKHORN RANCH OWNERS ASSOCIATION

## Annual Meeting

July 1, 2007

## EROA Pavilion

*(Draft Minutes)*

Board members present at the meeting were:

Bob Bridgewater, President  
Mike Flower, Vice President  
JoAn Nall, Treasurer  
Cindy Gharst, Secretary  
Art Burnham, Member at Large  
Terry Shumaker, Member at Large

President Bob Bridgewater called the EROA Annual Meeting to order and introduced the four candidates: JoAn Nall, Art Burnham, David Drake, and Georgia Comstock. Any ballots brought to the picnic were given to Ann Bridgewater or Debbie Van Gundy to be counted by them during the meeting with the ballots that were returned to EROA via mail. Later in the meeting, Bob announced that JoAn Nall and Art Burnham were re-elected for additional terms.

Dave Wissel, Park County Assessor, was the guest this year and spoke about property tax assessment during the picnic meal. Dave Wissel, also a board member of a water district, talked about water augmentation, too.

JoAn Nall presented the Treasurer's Report for the period April 1, 2007 through June 30, 2007. She also provided a final report for the prior fiscal year, which ended March 31, 2007. JoAn reported that Jill Fishinger, CPA, performed a review of the financial records for the prior year and concluded that they are representative of EROA.

Bob then expressed gratitude on behalf of EROA to Terry Shumaker and Don Van Gundy for the sign installation, to Tom Sallee for his help reinstalling the manual pump at the dump station, to Art Burnham for providing the maps, and to Krista Hopkins for catering the meal. He also reminded members about the upcoming trash clean up on July 14<sup>th</sup>. Trash that is collected will be taken to the County's clean-up day the following week.

Ann Bridgewater reminded members about July 4<sup>th</sup> parade in Como at noon.

Bob also updated the members the water storage tanks, which have been considered for an area near the picnic area by Jefferson Como Fire Department (JCFD). He reported that the location is on JCFD's list but they have cost constraints. Discussion followed about whether JCFD would purchase or lease the property; road improvements with the addition of the tanks; and better fire ratings.

Each owner was given a ticket at the picnic check-in for a drawing at the end of the meeting. The drawing took place and a gift certificate for \$10 off the annual dues was awarded to three owners.

The meeting was closed by President Bridgewater at 2:00 p.m.

Respectfully submitted,

Cindy Gharst  
Secretary