ELKHORN RANCH OWNERS ASSOCIATION ANNUAL MEETING JULY 2, 2006 EROA PAVILION REMINGTON AND PRONGHORN

The EROA Annual Meeting was called to order on July 2, 2006 by President, Bob Bridgewater.

There were 170 people in attendance for a wonderful meal prepared by Lyle Hetterley who has catered the picnic for many years. Bob thanked Lyle and wished him well in his retirement. He and his wife will be moving to Arizona. Several members also brought delicious desserts and cakes were provided by the EROA.

Just a note-attendance drops in the years that we have a fire ban. This year we are at a stage 2 restriction.

The speaker this year was Doc McKay who is head of Park County Building Department. Many people had questions and all found his presentation and answers very helpful.

The candidates that were running for office this year were introduced. There were 5 openings and 5 candidates. The voting was still conducted and ballots were picked up and will be kept with EROA records. Those running were Bob Bridgewater and Mike Flowers for 3 year terms, Terry Shumaker and Cindy Gharst for 2 year terms and Art Burnham for a 1 year term. All 5 candidates were elected to the 2006/07 EROA Board of Directors.

JoAn Nall gave the Treasures report and passed out copies of the financial report. The yearly review of the EROA Fiscal Year Financial Records was done by Jill Fishinger, CPA. All Financial Records are correct and in balance.

Bob Bridgewater and Denny Nall spoke about water augmentation and that we need to start paying a share of the costs. The cost will be decided at a later date.

Denny Nall spoke about the EROA web site and also about sending more newsletters out by email which saves a great deal of money each year.

Mike Flowers spoke on the newsletter. He has done a wonderful job and all attending found out who "Uncle Elky" really is.

Ann Bridgewater spoke of upcoming events and about the 1st Annual Parade in Como that had been held July 1st. The float for the EROA (which was headed up by Al DEHart) won 2nd place. Events to remember: July 8th will be clean up day and hot dogs and hamburgers will be served. September 16th will be the members picnic and again hot

dogs and hamburgers will be served with the rest being a potluck.

Gary Hart's term on the board ended this year. Bob thanked Gary for serving for 8 years and presented him with a gift card from the EROA. Tom Sallee was thanked for his service on the board. Tom and his wife, Barbara are now spending most of their time in Arizona.

The meeting was opened to questions.

1. Issues on trailers was brought up. Bob explained that nothing can be done. It is not listed in our covenants and Park County has okayed the use of trailers. It was hoped all owners would keep up their places which benefits all owners.

2. One owner caught a contractor removing dirt from their property. It was suggested that the sheriff be called.

3. An owner questioned about the fishing rights that was listed on the card she had received from the EROA. None of the ponds are stocked at this time due to low water levels.

A drawing for 3 gift certificates for \$10 each for homeowners dues were given to 3 lucky owners.

Bob closed the meeting at 2:15pm.

Submitted by

Ann Bridgewater