

**ELKHORN RANCH OWNERS ASSOCIATION**  
**Board of Directors Meeting**  
**Bridgewater Residence**  
**April 12, 2008**  
**(draft minutes)**

Board members present:

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

Other members present:

Dan & Chris Mooney	Tom Sallee
Paul & Kathy Hlad	Deb VanGundy
Denny Nall	Ann Bridgewater
Bruno Huber	

\*(Secretary Cindy Gharst was not present; however, the meeting was tape recorded and notes were taken for her by Treasurer JoAn Nall.)

*The meeting was called to order at 10:07a.m. by President Bridgewater*

#### **Approval of Minutes**

The minutes of the Regular Meeting from January 2008 were reviewed. After noting that a correction to the January minutes needs to be made to reflect that Deb VanGundy, not Ann Bridgewater, gave the report for the Nominating Committee, the minutes were approved.

#### **Treasurer's Report**

After JoAn Nall presented the Cash Flow report for the period April 1, 2007 through March 31, 2008, the Treasurer's Report was approved.

#### **Newsletter**

Mike received 8 renewals to advertise in the newsletter. He plans to send a mailing to selected Park County businesses offering ads in the newsletter. Denny reported that 196 newsletters are sent electronically.

#### **Social Committee**

Ann Bridgewater reported that Linda Balough, Director of Historic Preservation for Park County, is the guest speaker at the Annual Meeting. Ann also is still working on the check-in process for the picnic.

#### **Security Patrol**

Terry Shumaker advised the Board that it was fairly quiet during the winter months. One problem continues with dogs running loose. Brief discussion took place about what to do regarding stray dogs. There is also some concern about firewood being cut illegally.

#### **Maintenance Committee**

Terry needs volunteers to help paint the storage shed, repaint the letters on the EROA sign at Elkhorn & Remington, and paint the wood on the entrance to the restrooms. The storage shed will be moved to the picnic area and help is needed to do that.

### **Welcome Committee**

Debbie VanGundy sent 29 Welcome Packets from 1/12/07 through 4/9/08. The balance left in the fund for this committee is \$86.97 including cash and postage stamps.

### **Neighborhood Watch**

There was no report.

### **Nominating Committee**

There will be two openings on the Board this year. Deb VanGundy reported that there is only one person running for a seat at this time. Some names of people who might be interested were discussed. If there are only two candidates by the election, the Board will present those 2 names and ask for approval to fill the positions. If there are only two candidates, it might not be necessary to print and mail ballots, which is a cost savings. **Architectural Committee**

Art Burnham reported that there had not been any contact from members on new construction.

### ***NEW BUSINESS***

#### **Water Court**

Bob Bridgewater discussed concern about monitoring activities on water rights in Water Court in Greeley. Mike suggested that since the information is public it should be available on-line.

#### **New EROA Members**

An owner from Filing One in the Elkhorn Ranches would like to join the EROA and are willing to pay dues. The Board agreed that should not be a problem.

#### **Uranium Mining Considered in Park County**

Information has been distributed about some proposed uranium mining in the county. Governor Ritter is opposed to this; House Bill 1161 regarding restricting this mining is pending. It might not be allowed under the county's land use regulations. The Board agreed that Bob, as President of EROA, will send a letter to Governor Ritter in support of HB 1161.

#### **Other Business**

1. Big Horn subdivision is planning to change their lot sizes to 35 acres. EROA and surrounding subdivisions were notified of this intent.
2. JoAn requested that Mike include a notice in the newsletter reminding that you automatically become a member of EROA upon purchase of the property in Elkhorn Ranches. Mike also suggested this information be supplied in the Welcome Packets, too.
3. Bob recommended that the entrance off of Pronghorn down to the pavilion be graded before the Annual Meeting.

With no further business to come before the Board, the meeting was adjourned at 11:50a.m.. The next meeting is the Annual Meeting and Picnic.

Respectfully submitted,  
Cindy Gharst Secretary