

Elk Creek POA - Minutes
Board Meeting, April 2 2025

Call to order

Roll call: Geoff Whitlow, Audrey Krebs,, Glen Kruse were in attendance.

Motion to approve the agenda as presented by Glen, 2nd by Geoff motion carried.

Motion by Glen 2nd by Geoff to approve March Minutes motion carried.

REPORTS:

Robin Davis - Vice President of Fire Adapted Bailey gave a report on the six ponds in Bailey and the phases that need to be completed to update the ponds. Currently there are 6 ponds.

Members of the POA may pick up their fishing passes by coming to the corral around 3pm during the week to receive a pass.

Election of Vice-President was tabled. Currently there are two open spots on the board. It is necessary for members of Elk Creek Property Association to consider serving on the board. Open spots are Vice-President and Treasurer. Audrey is serving as Secretary until someone comes forward to replace her.

Secretary - Audrey

- Number of Members currently there are 83 paid members and 383 properties
- Treasurer's report was presented. Audrey made the motion to accept the report, 2nd by Geoff motion carried.

Glen and Lee gave a report on the corral. Jeff (Skinny) is the contact. There are currently 8 horses being boarded. Corral is being rebuilt. Water is a problem due to the electricity being faulty and needs to be fixed. An electrician will be called once the ground thaws and the electrician is able to get to the wires.

Board Member resignations - Roxane White - Treasurer and Clif Barret - President

Motion by Geoff to accept resignations and 2nd by Glen Motion carried. Audrey Krebs - Secretary will continue until a replacement is found or until she is unable to continue due to extenuating circumstances.

Motion to adjourn meeting made by Audrey, 2nd by Geoff motion carried.