Elk Creek Highlands POA Meeting Minutes

9/2/2026

Board Members attending meeting: Geoff Whitlow, David Johnson, Laurie Milim, Glen Kruse, and Nancy Hamilton (not on board)

We have quorum and minutes were approved from last meeting.

1. The next meeting will be held Oct. 14, 2026 at 6:30 pm.

2. Geoff Whitlow has resigned from the board as President due to moving out of state and selling his home. He can be reached by email, phone or text with any questions.
   The board authorizes:
   A. To delete Geoff Whitlow as an authorized signor of the checking account and CD due to his resignations of President of ECHPOA.
   B. To delete Geoff Whitlow as an outline user for the same checking and CD accounts.
   C. To add Laurie Milim, Secretary of ECHPOA as an authorized signor of the same checking and CD accounts.
   D. To add Laurie Milim as an authorized online user for same bank accounts including checking and CD accounts.
   E. Continue David Johnson, Treasurer as authorized signor and online user for the checking and CD accounts.
   F. Geoff Whitlow's resignation due to him selling his property within ECHPOA and moving out of state is accepted and approved by all remaining Board members including Glen Kruse, David Johnson and Laurie Milim.
   G. A new president has not been elected, the Board will be sending out communication concerning needing more Board members in order to properly manage ECHPOA and vote for a new president.

3. We are in search of a new President and David will takeover duties until we can find a replacement.

4. Jeff Deberry doesn't want payment for helping paint the clubhouse, would like posts that he needs.

5. Laurie Milim will sign up for informed delivery through USPS site and also create Board meeting signs to place in mailbox area. Also will send to Nancy and Lee to post on our website.

6. David Johnson read our latest financials at this meeting.

7. We may not have excess monies this year.

8. There are 8 houses for sale , 4 houses pending sale or accepting backups. 3 houses sold recently but not on the Park County tax rolls yet. 3 houses in some form of foreclosure.

9.Motion is approved to have Laurie Milim as 2nd signore.

Meeting adjourned at 7:30 pm
Good luck to Geoff & Pam