

Elk Creek Highlands POA Meeting Minutes
5/13/26

Board members attending meeting are Geoff Whitlow, David Johnson, Laurie Milim & Glen Kruse by phone

We have quorum & minutes approved from last month.

1. \$50 tax fee was paid for E filing 990.
2. \$130.37 paid to David for supplies & tax fees.
3. He painted all 4 mail box displays.
4. All is completed on 2026 financials.
5. I'll send the past minutes to Lee so they can be posted on our website. Last years financials can be posted on website also.
6. If we come up with extra money on horse corral, we can reimburse to horse owners or charge at a lower price. We'll re-meet this topic in October.
7. The electrician still hasn't sent an invoice.
8. We haven't heard from the camp yet about donating \$500 to use pond for fishing. They can use spinners to fish, but not bait.
9. For air b n b's , we can supply fishing passes to guests but they must have a Colorado fishing license.
10. Geoff needs to send letter regarding Tim's issue on El Lobo.
11. In past years we have not had meetings in June, July, & August.
12. We discussed possibly having Bingo at the clubhouse to bring people in & get more interest in the community, or possibly renting out space as an office for revenue.
13. When we paint the clubhouse, it needs to be pressure washed first. It might take 20-30 gallons of paint. Geoff will speak with his contractor to get an estimate to paint.
14. Geoff will check with fire department to see if the clubhouse needs a 2nd exit.
15. I'll ask a realtor their opinion on seeing if the clubhouse can be rented.
16. Cash in bank is \$21,000 & the utilities bill has decreased. It was \$540 in January & is \$280 now.