

Elk Creek POA - Minutes
Board Meeting, March 2025

Call to order

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

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

Motion by Roxie, 2nd by Geoff to approve February Minutes motion carried.

Old Business: Discussed motion to remove mandatory dues from all language and continue to work with the community to find solutions to the funding challenges. - Motion made by Geoff, 2nd by Roxie motion carried

REPORTS:

Glen made the motion to elect Geoff as President- 2nd by Audrey motion carried

Who is going to pick up the lead on the pond? Robin Davis has not been contacted; unclear status with state and next steps. 303.883.8912 Geoff is contacting Robin to work with Fire Adapt Bailey and the State.

Who is going to pick up lead on fishing permits? Cliff said he would continue on the board as a Director and work with the fishing permits.

Fire Department Occupancy Certificate - Geoff is having trouble getting together with the Fire department.

Bulletin Board Update- Geoff has keys for the directors and has put up a cover so people can not take down notices.

Secretary - Audrey

- Number of Members currently there are 79 paid members and 383 properties

Treasurer: Roxie gave the treasurer's report. Geoff motioned to pass report 2nd by Audrey. Motion carried.

- February Financial Report - significantly over expenses in natural gas and water for the horses; have savings in taxes and property insurance.

Directors - Lee has resigned from the board. Audrey motion to accept resignation 2nd by Geoff. Laurie Milim offered to become a director. Motion made by Geoff 2nd by Roxie to approve Laurie as a director. Motion carried.

New and Ongoing Business:

Retaining legal help to prepare for public meeting and responses to concerns about dues Roxie talked to several law firms in regards to the covenant and by-laws.

Public Meeting Planning - May 3rd at noon in the clubhouse a public meeting will be held. Audrey Made a motion and 2nd by Geoff to include a letter explaining why dues are needed along with a notice of requesting payment. Motion passed.

Geoff made a motion, 2nd by Roxie to take out the word mandatory when requesting dues. Motion passed with one abstention.

Roxie Motion to adjourn 2nd by Geoff motion passed.