

# EFPOA Board of Directors Meeting

June 13, 2019 7pm

## Meeting Minutes

**Call to order:** 7:12 pm

**Attendance:** John Nelson, Rachel Nelson, Renae Braun, David Dimeo, Bev Long, Mike Long

**Approve Meeting Minutes:** Tabled

### **New Business:**

- **Short Term Rental vote** – Documents were sent back to Altitude for revisions
- **Park County Broadband Initiative** – John Carr agreed to provide updates

**Architecture:** No activity

### **Roads:**

- Tiny Tractor will be able to salt/sand icy spots
- John distributed copies of proposed Tiny Tractor contract

### **Treasurer:**

- Old Man & Tractor invoice has been paid

### **Old Business:**

- **Outsourcing/New Software** – Renae to reach out to CSM for a software demo. Renae will email CSM proposal to the Board.
- **Website Replacement** – Bev will evaluate Square Space
- **Next Board of Directors meeting** – Tuesday July 23rd at 7:15pm at John's house

Motion by Renae, seconded by John to adjourn meeting at 9:15 pm