

EFPOA Board of Directors Meeting
August 20, 2019 8:00 pm
11817 Northwest Court
Minutes

Board Members Present

Renae Braun
John Nelson
Taylor Carpenter
Mike Long
Bev Long

Call to Order

The meeting was called to order by Renae Braun at 7:56 pm. (Motion by Taylor, second by Renae).

Approve Meeting Minutes

1. The following meeting minutes require approval: 7/23/2019. Renae motioned for approval, Taylor seconded it.
2. The following meeting minutes will require approval at the next meeting: 8/27/2018, 9/24/2018, 2/5/2019, 3/19/2019.

Roads:

1. John proposes that Bronson comes out and grades the roads. Currently we have an estimate for \$9,825.00 for road base and grading Upper Ranch from mailbox to Rock Creek intersection.
2. We need additional work done to high-traffic problem areas: Stallion Drive from Jensen, Stallion, Rock Creek, West Gate and other high problem areas of the ranch. Grading would be the only mitigation on less problem area.
3. Approve Bronson to grade all roads for full ranch at contract price at \$7300.00. Taylor motioned for approval. Renae seconded it. Motion passed.
4. Approve Bronson to apply road base, roll and possibly water the high priority area of Upper Ranch from mailboxes to Rock Creek for \$15,000. Bev motioned. Taylor seconded it. Motion passed.
5. Tiny Tractor to work on ruts and pot holes for sections of roads adjacent to lots 78, 84, 64, 70, between 10 and 67, 36, 31b, and others. Scope and estimate will be provided for approval via email.
6. Approve road base delivery of \$4,000 as needed. EFPOA is paying Elk Creek Sand & Gravel directly. Taylor motions. Mike seconded it. Motion passed.
7. Lucas proposal tabled for next meeting. Clarifying if report delivered is preliminary and not final.

New Business

1. Email to continue to be finalized with new and updated content before launching.
2. Elk Creek Chipping Program: September 26, 2019.
3. Taylor to contact LCI signs to get 3 new entry signs designed and quoted. "Elk Falls Ranch, no access to Staunton State Park. Please respect private property."
4. Online directory link to be published. Residents must complete the authorization form prior to having email and phone number displayed in directory. Renae Motions. John seconds. Motion passed.
5. Mike to volunteer for Firewise.
6. Firewise to be included on the website.
7. Picnic is September 14th. Renae to finalize port-a-potties. Bev and Mike to finalize and purchase food.
8. Taylor to look into bike rack pricing for mailboxes.

Treasurer

1. Review of EFPOA accounts
2. Lucas bill to be paid

3. Go Daddy renewal up to \$500 to be paid. Renae motions. Mike seconded. Motion passed.
4. \$2000 Liberty Mutual bill general liability payment. Renae motions. Mike seconded. Motion passed.

Old Business

1. Park County Broadband discussion: Elk Falls community needs to start the process in order for discussion with Park County to begin. Elk Falls is advised by Park County to collaborate with neighboring communities.
2. Mountain Broadband is bringing fiber optics to mountain communities, potentially through utility lines. More investigation is needed.

Next Meeting: Tuesday, September 24 at John's house at 7pm

Motion to adjourn made by Renae and seconded by Mike. Board meeting adjourned at 9:56 pm.