

Elk Falls Property Owners Association
Board of Directors Meeting Minutes
November 9, 2021 7:00pm

Board Members Present

Renaë Braun
Dan Mueller
Dave Shaffer
Marta Nelson
Wayne Gneiser

Call to Order

The meeting was called to order at 7:06pm by Dan Mueller

Approve meeting minutes

Tabled

Wayne would get the minutes ASAP for the 10/5/21 meeting.

Roads report: Dave Shaffer

Grading status - waiting for moisture.

Stallion hill needs some repair work.

BRME contract status on grading and snow plowing requires minor changes and Renaë will check with Scott the attorney on questions.

Tiny Tractor is having insurance coverage problems for work on public roads.

Dave is looking for locations to stage the sand and salt and will talk to Merle to make it convenient for sanding and salting.

Signage: Dan Mueller

Signs, posts and post driver were delivered. Dan is going to mark proposed locations for signs and get the utility locates.

Firewise: Dan Mueller

The fire department does not recommend signs for an evacuation route. Ember Alliance is doing study and analyzing the areas for regional plan for the fire departments. .

Slash has been picked up. Tentatively complete.

Bob Fletcher is working with fire department on hazards near roads. We will look into grants for expenses and continue working with the fire department.

Architecture: Marta Nelson

Marta will check with Mike Long with update on her information and she will get any previous projects that Mike has been working on so she can be up to date. The website needs to be updated with Marta as the contact for architectural planning. Marta will contact Mike.

No new approval requests.

Policy and procedures is a draft and has not been approved.

Treasurer Report: Renaë Braun

Outstanding dues collection efforts. Renaë sent out 3 letters, one paid and one is on a payment

plan and no response from the other.
Bank activity is minimal.
Renae will reimburse Dan Mueller for the signs, posts, etc.

Other Business:

Email approval of \$100 for Halloween expenses, motion by Renae, 2nd by Wayne, approved by all except Marta.

Short-Term Rental discussion.

Renae will contact Scott the attorney with questions and concerns by the board.
The proposed resident notification and comments process, Bev and Renae are working on the draft of the survey and tentatively will be ready by the next meeting. Ballot mailing process will include a stamped and addressed envelope to all the members (approx. \$81.20 for stamps).

Broadband Initiative Update:

The board who decides the bid is going to reconsider the decision to accept our broadband grant.

Refuse and Recycling Vendor Project

Tabled

Next Newsletter Date and Topics:

The next newsletter will be in December and Bev will continue with the duties of the newsletter.

New Resident Welcome Letter

Bev and Marta will work on that to include the firewise guidelines and the resident directory consent form.

Website Updates

The New Residents Page to include the directory consent form is complete.
Board Meeting Standing Agenda Dan gave to Bev to put on the website.
Architecture policy and procedure summary-Marta will work on that.

New Business

It was proposed that Wayne Gneiser and Bob Wallace handle the mailbox keys but will be discussed at the next meeting.
Discussion of possible single Elk Falls POA email address that gets forwarded to each board member.

Next board meeting on Monday, December 13th 2021 at 7:00pm at Martas.

Motion to adjourn at 8:40pm by Wayne seconded by Dave. Motion passed

Respectfully submitted by Wayne Gneiser, Secretary