

Elk Run SINGLE FAMILY OWNERS ASSOCIATION

Board of Directors Meeting MINUTES

August 12 , 2024 4:30PM

[Join Zoom Meeting](#)

1. *Approved* agenda
2. *Approved* [minutes](#) from May 15, 2024 virtual Board Meeting.
3. *Presented* Financial Report – [As of June 30, 2024](#)
4. Common Area Maintenance Update from Wendy
 - Trees - Required Tree mitigation (TOB) completed with 4 trees planted by 4 different homeowners. Chris Beier has signed off on our mitigation.
 - Greenscape – doing the irrigation this year
5. Homeowner Correspondence and Concerns
 - *Discussed concerns about bears and open compost with request for a followup with Residents and TOB police.* Related to Ralph Hogg home and Bruce Upton.
 - *Discussed problems with Godaddy email getting delivered to GMAIL accounts.* Donna acknowledged that supposed fixes by GODADDY support did not work. Best option is to send all correspondence by a GMAIL account. This requires getting an address blob for homeowners from the Godaddy email or importing these addresses into a GMAIL account.
6. Prep for Annual Meeting
 - Board member terms up...3 new members needed. Suggest staggered terms... 1 year, 2 year and 3 year terms.
 - Draft Budget
 - Venue – virtual or at library ...*Board and homeowner's present preferred in person board meeting.*
 - SEPT TBD 5:30 to 6:30 - Board voted for meeting on Sept 25 but later worked with CMC Morgridge community room as a venue so the date needed to be changed to October 2. At 5:30. Board agreed to have a speaker to increase attendance. Discussion ensued about Chris Beiser the Town Arborist. Subsequent followup determined that Chris would want to charge a fee for his attendance. We then contacted the Town Mgr, Ryan Mahoney who agreed to attend.
- Agenda topics
7. Adjourn