



Board of Directors Meeting Minutes
July 9, 2020 – 6:00 PM

A meeting of the Elk Run SFOA Board of Directors was held at 6:00 PM on July 9, 2020 at 505 Elk Run.

ATTENDEES

Anne Grice, President; Erin Fetter, Vice President; Carl Hostetter, Secretary/Treasurer, Doreen Dunlop, Board Member.

COMMON AREA IRRIGATION

The Board voted unanimously to proceed with a project to extend irrigation from the upper part of the common area located on the South side of Mountain Court (CA10 on the common area map) to the lower part of that ends on Elk Run. Specifically, this is common area bordered by 22, 34, 56 128 Mountain Court to the North and 340, 330 Roaring Fork Court to the South as shown on the common area map. The work will be performed by our current irrigation contractor, Hanging Valley irrigation at a cost of \$3,656. Backflow valve testing will be done after the irrigation addition is made.

This area has not been maintained because it does not have irrigation service. Upon completion of the project, our lawn care contractor will clean up the area, begin mowing and treat for weeds. The estimated cost for this is \$400. The deterioration of this section of our common area has been a source of complaints from homeowners.

BOARD MEMBER REPLACEMENT

Carl Hostetter, Secretary/Treasurer of the Board announced that he will be moving from the community. Erin Fetter will assume Carl's responsibility of monitoring the board@elkrunSFOA.com email and communicating with homeowners through blast emails when necessary.

ANNUAL BOARD MEETING

The Basalt Town Hall remains closed due to COVID-19. The Board agreed to hold a virtual Annual Meeting on September 16, 2020 at 6:30 PM. This meeting will include election of officers, a financial report presented by our accountant, review of accomplishments, and a safety presentation by the Basalt Chief of Police.

NEWSLETTER

An email newsletter will be sent to all homeowners in the next week to communicate the Annual Meeting change. This email will include a proxy form for homeowners to vote for directors. In addition, this email will reach out for new board members.