

## Elk Creek Ranches Property Owner's Association Board Meeting 10-06-2023

The meeting was called to order at 7:05 PM by Daniel Rusch, President

### Present:

- Daniel Rusch - President
- Lavon Schrock - Treasurer
- Richard Mizel - Secretary
- Greg Hopper - Member at large
- Debbie Rusch - ACC Member

### Absent

- Jeremy Schossow - Vice President

### 1. Secretary's Report

- 1.1. Presented the minutes from the Annual Meeting held on 8-19-2023
- 1.2. Motion made and carried to accept the report as amended

### 2. Treasurer's Report

- 2.1. Checking account balance \$752.73
- 2.2. Savings account balance \$253.97
- 2.3. Motion made and carried to accept the report as written.

### 3. ACC Report

- 3.1. A few building requests have come in; Pole barns, fencing etc.
- 3.2. Motion made and carried to accept the ACC report as written

### 4. Old Business

- 4.1. Fire Wise Community program, this is a worthy program and we will pick this up again next year.

### 5. New Business

- 5.1. NEPCO - is an organization of HOA and POA's in Northern El Paso county.
  - 5.1.1. Dan contacted NEPCO and received the cost of joining - \$30
  - 5.1.2. A motion was made and carried to join NEPCO
- 5.2. Motion made by Greg to remove Josh Yates from the Bank Account
  - 5.2.1. Seconded by Chris
  - 5.2.2. Passed
- 5.3. Motion made by Chris to add Lavone to the Bank Account
  - 5.3.1. Seconded by Greg
  - 5.3.2. Passed
- 5.4. Cistern - Fire department will not certify it
- 5.5. Discussed the potential of a Hazard Waste Pick up - Dan to investigate.
- 5.6. We will coordinate a Dumpster,
  - 5.6.1. Dan and Debbie agreed to have it located on their property and monitor what is put in.
  - 5.6.2. Free to members
  - 5.6.3. Non members will be charged a fee. Need to determine the amount
- 5.7. Social Gather - will determine at next meeting

- 5.8. Get to know your neighbors - Greg will talk to Mary about adding a "Services You Offer" section on the web page,
  - 5.9. Elk Creek signs need paint - Lavone
  - 5.10. Happy Holiday decorations for the Elk Creek Signs put up 1st of December - Debbie
  - 5.11. Next POA Board Meeting will be on March 18th, 2024 6:30 PM Location TBD
6. Motion made and carried to adjourn at 8:09 PM