

## Elk Creek Ranches Property Owner's Association Board Meeting 2024-03-19

The meeting was called to order at 6:55 PM by Daniel Rusch President

Present:

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

### 1. Secretary's Report

- 1.1. Presented the previous Board minutes held on 2024-10-06
- 1.2. Motion made and carried to accept the report as amended by Jeremy, seconded by Greg.

### 2. Treasurer's Report

- 2.1. Checking account balance \$532.73
- 2.2. Savings account balance \$231.80
- 2.3. NEPCO Dues \$40
- 2.4. US PO Box \$150
- 2.5. Motion made and carried to accept the report as written by Jeremy, seconded by Greg.

### 3. ACC Report

- 3.1. No new requests
- 3.2. Motion made and carried to accept the report as written by Richard, seconded by Lavon

### 4. Old Business

1. Have Fire Department at next annual meeting to discuss Fire Wise - Debbie to contact NEPCO

### 5. New Business

- 5.1. Is the cistern secured? Who owns the land
- 5.2. We will coordinate a Dumpster,
  - 5.2.1. Dan and Debbie agreed to have it located on their property and monitor what is put in.
  - 5.2.2. Free to members
  - 5.2.3. Non members will be charged a fee. Need to determine the amount
- 5.3. Elk Creek signs need paint - Lavon
- 5.4. Next POA Board Meeting will be on 6/11 at 6:30 PM
- 5.5. POA Annual Meeting August 17th 2024 and Picnic
  - 5.5.1. Send a Newsletter Mid May
  - 5.5.2. Signs up July 1
  - 5.5.3. Flyers delivered end of July - Schossow's kids?

6. Motion made by and carried to adjourn at 8:05 PM