

## Elk Creek Ranches Property Owner's Association Board Meeting 06-11-2024

The meeting was called to order at 6:35 PM by Daniel Rusch President

### Present:

- Daniel Rusch - President
- Jeremy Schossow - Vice President
- Greg Hopper - Member at large
- Debbie Rusch - ACC Member
- Dave Betzler - NEPCO Rep.

### Absent

- Lavon Schrock - Treasurer
- Richard Mizel - Secretary

1. Secretary's Report
    - 1.1. Presented the Board Meeting minutes held on 03-19-2024
    - 1.2. Motion made and carried to accept the report as written
  2. Treasurer's Report
    - 2.1. Non given, President will follow up with Lavon and amend the minutes
  3. NEPCO
    - 3.1. Dave Betzler came and gave an introduction to NEPCO
  4. ACC Report
    - 4.1. No new requests
    - 4.2. Did report on the Mariah Trail Development
      - 4.2.1.6 lots
    - 4.3. Possible 100 acre development of Gambler
    - 4.4. Motion made and carried to accept the report as written
  5. Old Business
    - 5.1. Checked on Dumpster - Cost is prohibitive
    - 5.2. Elk Creek signs need paint - Lavon
  6. New Business
    - 6.1. POA Annual Meeting August 17th 2024 and Picnic
      - 6.1.1. Send a Newsletter Mid May
      - 6.1.2. Signs up July 1
      - 6.1.3. Flyers delivered end of July - Schossow's kids?
  7. Next POA Board Meeting will be on TBD
6. Motion made by and carried to adjourn at 7:40 PM