

AGENDA FOR THE MEETING OF BOARD OF DIRECTORS
ELKHORN RIDGE OWNERS ASSOCIATION

Tuesday, June 20, 2017 (approved 06-19-18)

1. Call meeting to order

A regular meeting of the Board of Directors for the Elkhorn Ridge Owners Association was held on 06/20/2017 via phone conference at 11:15 a.m. Board members Kevin McKechnie, Sean Olhan, Hans Olhan, and Jeanne Reade participated. Shawn Bratcher was absent.

2. Approve Minutes of the 09/30/16 board meeting

Information only - Minutes to be reviewed at the next annual meeting.

3. Architectural Control Committee

a. Review ongoing projects

Kevin gave a report that the Curtis home is nearing completion and looks good. We have not had any complaints regarding construction activity. Once the project is complete, the committee will want to review the drainage easement to make sure it is tuned up before the winter.

The Smith residence is near completion. They have moved in and have been living there for the last couple months. The house looks great and they are working on landscaping. The owner was giving permission to construct a shed per the plans. Kevin reported the landscape berm has been reduced in size.

b. Appoint new member(s) to the committees

Kevin lead a discussion regarding potential ACC members. Kevin recommended Lori Kelly, Scott Bauer, and Dave Smith.

After review, upon motion duly made, seconded and unanimously carried, the board moved to appoint Scott Bower to the ACC committee which brings the committee to full status with three members.

4. Financial review

a. Review and approve financial reports for 05/31/17

Joleen Cline provided financial reports via email prior to the board meeting.

After review, upon motion duly made, seconded and unanimously carried, the financial reports for 05/31/17 were approved as submitted.

5. New Business

a. Review and Approve Road Maintenance Plan and Contract

Kevin presented two bids for road sealing.

After review, upon motion duly made, seconded and unanimously carried, the board approved the road sealing bid produced by Shafer Sealing at a cost not to exceed \$15,000. The work is expected to be completed the week of July 29.

The Board held a short discussion regarding the upcoming annual meeting. They tentatively set the meeting for the end of September. All 3 current board members are interested in running for another term.

6. Public Comment

Scott Bower asked about potential for signage at the entrance of the development. Kevin suggested that he and Scott walk the area and locate the ideal location for signage. Scott also suggested that we make sure all active construction projects do not have deliveries scheduled during the road slurry coating.

7. Adjournment

After review, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 11:58 a.m.