

Elk Run Townhouse Owners Association
PO Box 30520
Flagstaff, AZ. 86003
Ph. 928-779-4202 /FX 928-776-0050

BOARD OF DIRECTORS MEETING
Meeting Date: Monday, February 26th, 2024
Topic: Board Meeting
Time: 3:30pm
Meeting Place: via Zoom Conference

Join Zoom Meeting
<https://hoamco.zoom.us/j/82332920230?pwd=Nlo1Q2N4WW11TEVLNFBjMzhFbXlPUT09>

Meeting ID: 823 3292 0230
Passcode: 766662
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Gen Session Minutes

- I. Call to Order – President Rodney Holmes 3:30
- II. Establish Quorum: Directors Present: Rodney Holmes, Lucas Christensen, Andrea Schulte, Nora Mandel; property manager: Ted Wojtasik
- III. Approve Minutes – October 30th, 2023, Andrea moved to approve; Nora seconded.
- IV. Financial Report – Ted Wojtasik
 - a. December 2023 Financials - report reviewed.
 - b. **Andrea motion to approve the December 2023 financials; Nora seconded. All approved.**
- HOAMCO Report: Ted Wojtasik (via management report) – report reviewed.
- V. New/Old Business
 1. 2024 Community Projects
 - a. House Painting / Siding Repair Project – covered during open forum.
 - b. Landscaping – no update
 2. CCC Updates – no update
- VI.

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3. Snow Removal Performance
 - a. Reviewed current issues and costs with snow removal due to high amount of snow in the 2023/2024 season.
 - b. Rodney recommended that we use open areas to move the large amounts of excess snow, for example, the center of Whispering Pines circle and open areas on Earle Drive.

VII. Open Forum - Member opportunity to address the Board: ***Please limit comments to 3 minutes***

2320 WHISPERING PINES WAY	STEWART CARLOUGH and NORA MANDEL
2448 WHISPERING PINES WAY	MARY A BRADBURY
2344 N EARLE DR	JEFFREY M. and BARBARA J. LEVINE
2498 N EARLE DR	TIMOTHY M. THOMAS
2342 WHISPERING PINES WAY	LARRY D. and CAROLYN D. HAND
2400 N EARLE DR	AMY J. YOUNG
2328 WHISPERING PINES WAY	KRISTY L. LaCROIX
2348 N EARLE DR	DAYNA P. SCHLANG

Adjournment -The Board of Directors will be meeting in Executive Session pursuant to A.R.S. Section 33-1804 (A) (1-5). ***Nora motioned to adjourn; Rodney seconded. Adjourned at 4:33***

Next Meeting: ***Monday, March 26th, 2024 at 3:30pm via Zoom conference***

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- VIII. Adjournment - ***The Board of Directors will be meeting in Executive Session pursuant to A.R.S. Section 33-1804 (A) (1-5).*** Nora motion to adjourn; Rodney seconded. Adjourned at 4:33
- IX.*** Next Meeting: ***Monday, March 26th, 2024 at 3:30pm via Zoom conference***