Elk Valley Estates Homeowners Association

Notice of Board of Directors Meeting

Wednesday, January 19, 2022, 5:30 P.M. Mountain Time

Notice is hereby given to all interested members of Elk Valley Estates (EVE) that the Board of Directors (BOD) of EVE will hold a scheduled meeting by conference call or ZOOM only.

All EVE Members are encouraged to attend our BOD meetings and to participate therein. Members will be given an opportunity to address the BOD during this meeting, as provided for in the agenda below. The meeting will be held via ZOOM and you will receive a meeting invitation by email.

**AGENDA**

Welcome & Introductions

* Meeting call to order
* Board Roll call

**Secretary’s Report**

* Approval of minutes of the last meeting of the Board of Directors
* Review and Approval of Revised Inspection of Records Policy, new Flag Sign Policy & new Solar Panel Policy

**Committee Reports**

* Architecture – Sandy Vasser
* Roads – Scott Perkins (to include a 2022 budget for road maintenance and repair, including the possible application of magnesium chloride to all untreated sections of EVE roads)
* Access/Safety (Gate and emergency) update - Mark Jurik
* Noxious Weeds update - Barry Pleshek
* Legal update - Trey Wilson
* Repairs and Landscaping update – Blake Ishmael

**Treasurer’s Report**

* Review & Approval of 2021 Financials
* Review & Approval of 2022 Budget

**Old Business**

* Cost share with Bertel’s for storage and equipment
* Disposal of chipper
* Look at trading for a newer skid steer
* Cistern’s – maintenance and additional cisterns
* Covenant & ARC guidelines enforcement

**New Business**

* Discuss 2022 application of magnesium chloride to all untreated sections of EVE roads
* Trespassers and gate code management

**Member Questions & Comments**

In this part of the agenda, members are encouraged to take turns addressing the BOD concerning questions and comments regarding EVE issues. The board can choose to address the question at that time or may choose to add to the next agenda or pass off to a standing committee.

**Adjournment**