**Elk Valley Estates HOA Minutes Thursday, October 5th, 2023 7:00pm (MDT)**

The Board of Directors (BOD) held a regularly scheduled meeting by conference call only this evening. All EVE HOA members are encouraged to attend our BOD meetings and to participate.

**Welcome & Introductions**

* Meeting called to order at 7:00pm. Roll call of board members and guests: Kevin McGrath; Mark Ellingson; Nina Brokaw; Deb Gerace; Don Johnson; Scott Perkins, Ellen Andrew; Matt Gerace; Mark Jurik;
* Minutes – August 3, 2023 - All BOD members approved

**President’s Report**

* New Board Members are
	+ Kevin McGrath -President
	+ Pete Atwater- Treasure
	+ Deb Gerace – Secretary
	+ Mark Ellingson- VP
* Board meetings will be held 1st Thursday of each month via zoom at 7pm.
* Welcome new residents Michael and Wendy Burke!
* Kevin to send Don final copy of August Annual meeting to put up on website

**Committee Reports**

1. **ARC-**
	1. Jorgenson Landscaping/decking project is complete
	2. Nina Brokaw will be submitting a request for replacing their deck
	3. Eric Miller’s home is coming along, hoping to get it dried in soon with a completion date in Spring
	4. Mark Jurik submitted landscaping improvements
	5. Josh Ebel- project is on hold haven’t heard any new updates just yet.
2. **Front Gate**
	1. Don ordered 10 more remote controls for backup
	2. Everything is working well
3. **Beautification**
	1. Plan to put wreaths on the front gates during holiday season
	2. Asking if anyone is interested in serving on gate/sign committee to let Kevin know
		1. Bring ideas on how to improve the looks
4. **Equipment**
	1. Everything has been sold
	2. Talked about cleaning out the shed to store snow fence and T posts
		1. Recommended having a cleanup day to clean up the area where the equipment was stored
		2. Also need to make sure the buckets are filled with sand and ready for the winter.
5. **Website**
	1. Don has completed updates
6. **Weed Control**
	1. Everything will be handled starting next spring
7. **Snow Removal**
	1. Scott Perkins, Kevin McGrath and Pete Atwater will discuss when to call in for Mallet to remove snow. Usually if it is 3” or more.

**Old Business**

1. Revisit the cost of adding asphalt to the entrance to mail boxes original bid was $50K. Mark Ellingson suggested that if anyone is planning to have asphalt done that maybe they could bid that area at the same time to save some money.
2. Riprap- adding some in the spring near Mark E. and Jeff and Nina’s part of the road. Adding that to the agenda for next year.
3. We may need to adjust some of the riprap placed this summer so the water runs down it and not around it.
4. Grading the roads – may want to add the cost of adding water after the grading process to make sure the roads are smooth.

**Member Questions & Comments**

* Matt Gerace suggested boxes for delivery of items from FedEx, UPS, and Amazon be reinstated at the mailbox location to avoid so much travel on the roads.
* Matt Gerace suggested that as a community we use 1 trash service so we only have trash trucks in the neighborhood 1x a week to avoid so much traffic on the roads.
* Adjournment @ 7:45pm
**Next meeting scheduled for November 2nd at 7pm**

Respectfully submitted,
Deb Gerace, Secretary