**Elk Valley Estates HOA Minutes Thursday, January 4th 2024 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; Mark Jurik;
* Minutes – November 2, 2023 - All BOD members approved

**President’s Report**

* Annual meeting will be held August 24th, 2024
	+ Looking for volunteers to host the event for our get together after the meeting.
* Looking for volunteers to put together ideas for the front gate/entrance area. The sign could blow down at any time!

**Treasurer’s Report**

* $130K in operating
* Some dues have been paid by about 10 property owners
* If you haven’t received an email for the dues, please let Pete know
* Full reports should be available in February
* Goal is to always keep $75K in reserves
* Snow plowing events are actually about $350 for a single pass over. We misstated that last meeting.

**Committee Reports**

1. **ARC-**
	1. Josh E garage is up and the doors are on. Still waiting to put the raised log siding on.
	2. Eric Miller’s home is dried in and they are working on the interior
2. **Front Gate**
	1. Don ordered 10 more remote controls for backup
	2. Everything is working well
	3. The damage to the exit gate needs to be repaired- Tim McClain say he can fix it for about $500
	4. Still working on a camera, it has been approved. Don is looking into one that does not require cloud storage or service agreement
	5. Exit gate photo cell cover- Mark J has the material to fix it and will be repaired soon
3. **Beautification**
	1. Open for suggestions on what needs to be done this year
	2. Nina suggested a spring clean up along the front fence line
	3. Tear down the old newspaper box near the Mail Boxes
	4. Mark E is asking if anyone is in need a of a dumpster this year?
	5. 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. **Website**
	1. Don will be transferring this to Josh Ebel
	2. He will update the contact list, board list and ARC Committee l
5. **Weed Control**
	1. We would like a volunteer to help oversee and coordinate the program. It usually only takes 2 days. Don Johnson has all the information needed to do this.
6. **Roads**
	1. Roads are in good shape
	2. We will be putting rip rap in the gullies this spring up near Mark E. We will need to rent equipment to move the rip rap.
	3. Reminder to drive safely this winter, 4-wheel drive is the best/slow down. **Be sure to let your visitor know it is mountainous conditions and to drive accordingly**
	4. If we need salt/sand get out of your vehicle and shovel it into those areas that are icy.
7. **Fire Safety**
	1. We received the renewal from Fire Wise for 5 more years.
8. **Equipment**
	1. Mark E is taking inventory of tools/equipment
	2. Still have some paint
	3. Large FedEx box- anyone can have it
	4. We will be keeping the water tank
	5. Snow fences, poles & sand/salt mixture still at the end of Pete’s cull-de sac- will be taken care of by the end of spring

**NEW BUSINESS**

1. ARC Guidelines were revised in December of 2023
2. Mark E will work on comparing the old guidelines with the new ones so it will be easier to identify what was changed.
3. Don will have Deb G keep new contact list up to date.

* Adjournment @ 7:45pm
**Next meeting scheduled for February 1st 2024 at 7pm**

Respectfully submitted,
Deb Gerace, Secretary