

ELK SPRINGS HOMEOWNERS ASSOCIATION

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SPECIAL BOARD MEETING MINUTES

Wednesday, September 16, 2020 at 5:00 PM
via Zoom Conferencing

I. Call to Order

The meeting was called to order at 5:01 p.m.

II. Establishment of Quorum

A quorum was verified. Board Members present were Patrick Fitzgerald, Brandon Watson, Willy Lynch, Diane Tomassetti, and Ed Holub. Also present are Amanda Maurer, HOA Attorney, and Sam Engen, Integrated Mountain Management.

III. Discussion & Action Items

a) **Trail Guidelines, Use, and Restrictions:** Stephen Ellsperman, DHM Design, was on the call to go over services he can provide the community for trail system planning and implantation in the future. No decision was made about using his serves at this time. Brandon made a motion to create a trails committee consisting of 3 members including a Board liaison. Diane seconded the motion, and all were in favor. The Board asked IMM to send a communication out to the membership asking for volunteers for the Board to appoint at a future meeting.

Ed made a motion to enact a seasonal closure from December 1st to April 15th for the South Meadow, Old Ranch Fire Road Trail (west of KB-GB Way), and Covid 19 Water Tank Trail. Patrick seconded the motion. After discussion, Ed moved to amend his motion to limit the seasonal closure to the 2020 – 2021 winter season. Patrick seconded the amended motion. Motion passed 4-1.

b) **Develop Policy for Electric Powered Conveyances on Trails:** tabled for future discussion by Trails Committee.

c) **Trail Signage:** Ed made a motion to reimburse Barbara Neil for missing and damaged signs from her property in the amount of \$199.66. Diane seconded the motion, motion passed 4-1.

d) **Re-alignment of certain trails proposed by Barbara Neal:** No action taken.

IV. Additional Business

e) **Review of 2020 Trail Work Plan:** Ed made a motion to vacate the remaining 2020 trail workplan. Diane seconded the motion, motion passed 4-1.

V. Adjournment

The meeting was adjourned at 6:54 p.m.