

ELK SPRINGS HOA EXECUTIVE BOARD MEETING

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EXECUTIVE BOARD MEETING MINUTES

Monday, June 21, 2021 at 7:00 PM

Colorado Mountain College – Ascent Center, Room 110
Glenwood Springs, CO 81601

I. Call to Order

The meeting was called to order at 7:09 a.m.

II. Establishment of Quorum

A quorum was verified, board members present were Ed Holub, Greg Boecker, Patrick Fitzgerald, Willy Lynch, and Heidi Treleven. Also present were Bob Johnson and Sam Engen, IMM and Amanda Maurer, Attorney.

III. Homeowner Open Forum

IV. Approval of Prior Meeting Minutes

Ed motioned to approve the May 5 meeting minutes. Greg seconded the motion, and all were in favor.

V. Discussion & Action Items

- a. **Eagle Ridge – Status on Can and Will Serve Letter:** Present for this discussion was Neil Goluba, attorney representing Eagle Ridge, an engineer from High County Engineering and the business leaders for the development. The HOA wants to have a single point of delivery to the Eagle Ridge development. SGM undertook a feasibility study of the elimination of the ESHOA-owned looped water main on Auburn Ridge and Eagle Ridge properties. The resultant new system would provide single water delivery points to both properties. That study should be complete along with a refined estimate of cost in a couple of weeks. As Eagle Ridge is considering two ultimate customer/HOAs, two points of delivery might be considered by the Board. Eagle Ridge's present plan provides for 35 or more water delivery points and they were requested by the Board to dramatically reduce that number down to one or two.
- b. **Survey on Leash Rule in Filing 9:** IMM will write a survey and send it to the Board for review prior to emailing it to the membership. The survey will be to discuss a possible "leash law" within filing 9 of Elk Springs in an effort to protect the fragile elk habitat.
- c. **Request that the Board reconsider installing the "no parking signs" on the turnaround on Elfin Place:** Exceptions to the no parking rule are permitted as noted in the Policy. IMM will contact the owners on Elfin to communicate this.
- d. **Consider a letter to Garfield County Commissioners requesting a countywide ban on fireworks sales:** Ed motioned to send a letter on behalf of the Elk Springs HOA Board of Directors requesting that the County Commissioner implement a countywide ban on firework sales. Heidi seconded; motion passed 4-1 with Willy opposed.
- e. **Propriety of May 19, 2021 e-mail from Willy Lynch to Kami Long concerning 2021 Forest Restoration and Wildfire Risk Mitigation Grant:** The Board did not approve of Willy's actions and was disappointed that he represented himself as a member of the board in opposition of a decision made by the board at a prior meeting. The Board asked Amanda to draft an ethics policy for review at a future meeting.

VI. Additional Business

The discussion from the Special Meeting of the Members which was held prior carried over into the Board meeting. ESHOA applied for a matching funds grant and whatever funds are awarded, ESHOA has up to 5 years to spend that amount. The Board anticipates hearing back from the Grant sometime in July and will be surveying the community for input on how the funds should be used. A survey will go out asking owners to list what they think are the most important fire mitigation priorities/goals for the subdivision. This input will be used to put a scope of work together and get bids.

The Board asked IMM to go ahead and have the 2 bushes at the entry sign removed. We are still working to determine a scope of work for the entrance landscaping, but removing these bushes is needed.

The Water Committee has reviewed multiple bids and is asking the Board to approve up to \$75,000 to sandblast and recoat the interior of the water tank. These funds are not included in the 2021 Water Budget because the dive report was received after HOA Budgets were finalized in October. The funding for this will come out of the Water Budget's 2021 Surplus and the HOA's Water Reserve, as needed. The Board requested that IMM share this information with the entire membership to ensure full transparency. Then the Board will move forward with approving this project via unanimous written consent over email.

With the upcoming 4th of July holiday, the Board asked IMM to send a reminder email out that fireworks are NOT allowed. A sign should also get posted to the main entrance and near the gates in filing 9.

VII. Executive Session

VIII. Adjournment

A motion was made, and seconded to adjourn the meeting at 9:41 p.m.