



ELK SPRINGS HOMEOWNERS ASSOCIATION

MONDAY, SEPTEMBER 8TH, 2025 AT 4:00 PM VIA ZOOM

- 1) **Call to Order** the meeting was called to order by Bob Johnson at 4:02 pm.
- 2) **Verification of a Quorum** A quorum was verified with the following board members present Brandon Watson, David White, Jesse Hill, Stephanie Hernandez, and David Fowler. Also in attendance was Paul Tomashosky, and Bob Johnson of Integrated Mountain Management (IMM), along with Shelly Dackonish from Dufford Waldeck.
- 3) **Executive Session** Began at 4:04 pm; Concluded at 5:00 pm.
- 4) **Return to Open Session** Brandon reviewed the Executive Session. The Board approved Shelly to respond to Elk Mesa request. Brandon motioned and Jesse seconded. AIF
- 5) **Homeowners Open Forum** Brandon discussed construction road debris. Stephanie discussed DRGs regarding shiny objects and dogs off leash, as well as policy enforcement.
- 6) **Approval of Prior Meeting Minutes** The motion to approve was made by Brandon Watson and seconded by David White. AIF
- 7) **Financial Review** Bob presented a preliminary financial review.
- 8) **Discussion and Action Items:**
 - a) **Water Special District Update** Jesse Hill presented on moving forward with current configuration of participants as well as biweekly meetings.
 - i) **Schedule HOA Information Session** Discussion on date, time, and type of meeting.
 - b) **2026 Budget Discussion**
 - i) **Ideas and Priorities** Discussions on budgets for Roads, improving gate camera system, trail budget, and snowplow budget.
 - ii) **Water Rates** Discussion on monthly allotment and assessments.
 - iii) **Water Reserves** Discussion on maintaining vs reducing water reserves.
- 9) **Additional Business**
 - a) **Schedule Next Meeting** Monday, October 13th, 2025 @ 4pm. Holding Monday, November 10th for Annual Meeting.
 - b) **Committee Reports**
 - i) **Fire Mitigation** Ed Holub requested \$500 to check fire hoses. Brandon motioned to approve. Jesse seconded. AIF. 2026 budget request of \$6000 to install 3 new fire boxes within the Association.
 - c) **New Business** None.
- 10) **Adjourn** 7:27 pm

Executed by Integrated Mountain Management on behalf of the Elk Springs Board of Directors.

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