



ELK SPRINGS HOMEOWNERS ASSOCIATION

MONDAY, MARCH 10TH, 2025 AT 4:00 PM VIA ZOOM

1. **Call to Order** the meeting was called to order by Paul Tomashosky at 4:01 pm.
2. **Verification of a Quorum** A quorum was verified with the following board members present Brandon Watson, David White, Jesse Hill, and Greg Hansen. Also in attendance was Salma Avalos and Paul Tomashosky of Integrated Mountain Management (IMM).
3. **Executive Session** Began at 4:02 pm; Motioned by Brandon and seconded by Jesse. Concluded at 5:05 pm.
4. **Return to Open Session**
5. **Homeowners Open Forum** No discussion.
6. **Approval of Prior Meeting Minutes** With two amendments, split rail fencing was an option in new fencing and a discussion on increasing the security of the water resources, the motion to approve was made by Brandon Watson. Seconded by Jesse Hill. All in favor.
7. **Discussion and Action Items:**
 - a. **Fire Mitigation Project Update 2025** Ed Holub stated Phase 1 has been completed. Phase 2 will be between Monarch and Woodruff. David seconded. AIF. Brandon motioned to approve Phase 2 as proposed. Greg seconded. AIF.
 - b. **Weed Committee** The Weed Committee presented on noxious weeds and restoration after tree removal. Brandon motioned to approve proposal by Weeds Committee minus using a water truck.
 - c. **Spring Valley Coalition Update** Gregg Minion presented. An email was sent to the membership reminding of the Community Meeting on 3/26 and Commission Meeting on 4/9.
 - d. **Elk Mesa Update** Brandon presented that the developer met with Board members. No formal proposal was made, but will be in the future.
 - e. **Special Water District Formation Approval Vote** Brandon motioned to approve a committee formation. Greg seconded. AIF.
 - f. **Motion to Approve Formation of Steering Committee** Discussion on committee formation and how there should be one member from every entity on the committee. Brandon motioned to approve formation of committee with Jesse Hill as the ESHOA representative. David seconded. AIF.
 - g. **Hybrid Quarterly Meeting** Jesse expressed a desire for a hybrid in-person and on-line Board Meeting. Brandon supported. Will be revisited at the next Board meeting. Tentative target of 6/9 for the hybrid meeting.
 - h. **HOA Director Position Update** Brandon presented that a member wants to be on the Board, but is not listed as an owner. The Covenants and Bylaws require that a Board member must be listed on the property as an owner.
 - i. **Entry Gate Landscaping Approval** Brandon motioned to approve the work so long as there is



confirmation of when the work will happen. Jesse seconded AIF.

8. Additional Business

- a. **Schedule Next Meeting** Monday, April 14th, 2025 @ 4pm. Holding Monday, May 12th, 2025, and Monday, June 9th.
- b. **Committee Reports** Brandon stated the BLM has property adjacent to Elk Springs. They will be performing Fire Mitigation on CR 114 and CR 110.
- c. **New Business** None.

9. Adjourn 6:47pm. Brandon motioned. David seconded. AIF.

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

Bob Johnson

Founding Partner/Executive Vice President

970-230-9615

bob.johnson@integratedmtn.com

Paul Tomashosky

Assistant Community Manager

970-930-6341

Paul.tomashosky@integratedmtn.com