

Minutes of Board of Directors Meeting-April 14, 2010

Telephone meeting of Elk Valley Ranch Property Owner's Association Board of Directors. This meeting was conducted as a 3-way telephone conversation.

Board Members:

Present: Linda Mattern (Pres), Joe Hindman (VP), James V. Smith (Sec/Treas)

Absent: None

Quorum present: Yes

Others Present: None.

Proceedings:

Meeting called to order at 7:32 PM

Discussion of purchasing and installing EVRPOA signs, forming a "Road and Anti-Wood Poaching Committee," concerns regarding illegal wood poaching, and other issues.

Old Business:

1. Discussed the purchase of 16-4' x 2' EVRPOA road signs.
2. Brief discussion of EVRPOA's upcoming Fourth Annual Meeting on July 17, 2010.
3. It was noted by Joe that all streets in Unit 3 now have numbered street signs.

New Business:

1. Discuss and approve the installation of 14 of the previously-purchased EVRPOA road signs at strategic locations throughout Units 1, 2 and 3 to properly mark all entry roads to Elk Valley Ranch property as private property. Installation of road signs will be completed by John Hetzel as soon as possible, upon approval of his bid for said installation.

Joe Hindman motioned to approve the installation of 14 EVRPOA signs.

Linda Mattern seconded. James V. Smith concurred. Motion carried by unanimous vote.

2. Discuss the formation of a "Road and Anti-Wood Poaching Committee." Joe suggested that we add 2 new members to the Board (discussed under Item 6 below), but an interim plan was suggested by Linda to form a "RAWP Committee," which will report directly to the Board. It was noted that CJ Hindman (Lot 275) and Chuck Clark (Lot 124) were willing to be a part of this Committee, with Joe Hindman as Chair. When practical and available, Joe would surveil Unit 1 roads, Chuck Unit 2 roads, and CJ Unit 3 roads, for illegal entry and use by wood poachers, and to monitor road conditions. While it was reiterated and agreed that it is the responsibility of each property owner to protect his/her property, the Board felt it important to form this RAWP Committee as a liaison to the property owners and to the community regarding these particular issues.

Linda Mattern motioned to approve the formation of the "Road and Anti-Wood Poaching (RAWP) Committee." Joe Hindman seconded. James V. Smith concurred. Motion carried by unanimous vote.

3. Brief discussion of the wood-poaching problem, most of which was covered in Item 2 above. Joe noted that

there was extensive wood poaching/cutting in Unit 3 and the Board agreed to send out another courtesy notice reminding all owners to protect their property with "No Trespassing" signs and fencing. Joe also said that the poachers are accessing Elk Valley Ranch property from adjacent property not belonging to Elk Valley Ranch property owners. As of this meeting, the Apache County Sheriff's Office has continually refused to enforce EVRPOA property rights regarding the wood poaching situation.

4. Jim briefly explained changes to the website, particularly that the site domain name, www.elkvalleyranchpoa.com, now belongs to EVRPOA, and will be administered, updated and monitored by Jim as necessary.

5. It was suggested by Joe that Unit 3 has road damage, primarily from the wood poachers, and the Board agreed to survey and report on the condition of all EVRPOA roads as soon as practical.

6. Joe had suggested expanding the Board to 5 members, and it was noted that this could only be done by ballot of the property owners (per EVRPOA By-Laws Article VI, Section 1). The Board agreed that a 5-member Board could better serve the owners, and agreed to include an item on the ballot for the 2010 Annual Meeting requesting the property owner's approval of the Board's recommendation to expand the Board to 5 members. The annual "Call to Volunteer" notices, which will be mailed to all owners shortly, will include an explanation of the Board's recommendation.

Joe Hindman motioned. James V. Smith seconded. Linda Mattern concurred.

Motion to recommend expansion of the Board to 5 members and to place on ballot to be voted on by all property owners carried by unanimous vote.

Meeting adjourned at 8:22 PM by Linda, Jim seconded.

Minutes prepared and submitted by: Secretary/Treasurer, James V. Smith