

Board of Directors Special Meeting 09/09/14 Minutes (Approved 10/25/14)

ELK VALLEY RANCH PROPERTY OWNERS ASSOCIATION

MINUTES

Special Meeting of the Board of Directors

September 9, 2014 Meeting held telephonically

Meeting called by C. J. Hindman, President

Called to Order at 1900 MST

Present: C. J. Hindman, President

Michele Clark, Treasurer

Joe Hindman, property owner lot 035

Absent: Jim Smith, Vice President and Secretary

I. Lot 067 issue: The Board had previously approved a proposed payment plan of \$40.00 per month, to begin in May, 2014, to allow owner to catch up on his overdue balance. Platinum notified us this month that no payments had been made.

After discussion, it was agreed that C J will write up a memo to be sent to our attorney requesting a letter be sent to the property owner giving him a 2 week deadline to begin paying as agreed. If he does not, then a lien will be applied to his lot. The memo will be sent to each of the Board members to approve before being sent to the attorney.

II. Kinder-Morgan issue: Approximately a year ago the Board approved putting a link on the POA Web Site to a Facebook site set up by V. Silveroli to serve as a venue for information and discussion by any interested property owner regarding the Kinder-Morgan (K-M) drilling activities on EVR properties. At the time it was made clear that the Board has no jurisdiction or authority to deal with K-M other than with the roads or any other common ground issue.

It has come to the attention of the BoD that there is certain information on this link site that is not accurate and some that is misleading. It is also noted that all of the negative posting and rhetoric is a negative impact on EVR property values.

Therefore, it was agreed that C J will contact Mr. Silveroli and tell him of our concerns and action. Then the link will be removed from the EVR POA Web Site.

Meeting adjourn at 1930 MST

Respectfully submitted

C J Hindman

President

Elk Valley Ranch POA