

Elk Valley Ranch

Property Owner's Association

P.O. Box 14198 Tucson, AZ 85732 Phone: (520) 623-2324 Fax: (520) 722-5039

BOD of Directors Meeting Minutes Wednesday, May 27, 2020 Via Zoom

The Board of Directors meeting for the Elk Valley Ranch Property Owner's Association was held via Zoom on May 27, 2020. Courtney Kabins represented Platinum Management, Inc.

I. Call to Order & Roll Call

The meeting was called to order at 6:00 pm by Courtney Kabins.

BOD members present:

Bob Clark
Don Heard

BOD members absent

Danielle Brigatti

Homeowners Connie Heard and Chuck Clark called into the meeting.

II. Ratification of Action Taken at Emergency Meeting 5.1.20

The Board accepted the Road Report that was submitted by Ted Newman. A motion was made, seconded and carried to ratify this action. (Clark/Heard)

III. Review and Approval of Board Meeting Minutes, March 4, 2020 and May 1, 2020:

A motion was made and seconded to approve both sets of minutes. (Clark/Heard), motion carried unanimously.

The approved minutes for both meetings will be submitted in PDF to Jerry Slatter for uploading onto the website.

IV. Review January - March 2020 Financial Statements

Courtney Kabins went over the Total Checking & Savings Balance. Total Receivables, Total Liabilities & Equity were also reviewed. There were no issues to discuss.

A motion was made and seconded to accept the January – March 2020 financials as submitted (Heard/Clark); motion carried unanimously.

V. Manager's Report

Draft minutes created from March 4th and May 1st Board Meetings. Postings were submitted to webmaster. Created and sent (e-mail & mail) May BOD packets to BOD. Agenda and Board Meeting notice information was sent to the webmaster and posted. Communications with Accounting, Legal and the BOD regarding collections. All Board Member directives completed.

VI. Old Business

A. Collections Update – there was no update concerning collections efforts due to everything being placed on hold during the COVID-19 pandemic.

VII. New Business

B. 2020 Roadwork- Proposals were submitted by Perkins Cinders and Pinon Valley Excavating. After a brief discussion, the Board approved the proposal from Pinon Valley Excavating for \$14, 027.00 (rolling option was not selected). (Clark/Heard, motion carried)

VIII. Call to the Public, Open Forum- Nothing to report

IX. Next Meeting Date

The next meeting date is the Annual Meeting of the Members on Saturday, June 20th, 2020 at 9:30am.

X. Adjournment

There being no further business the meeting was adjourned at 6:28pm.

Recorded and Submitted by:

Courtney Kabins, CMCA, AMS
Vice President of Operations
Platinum Management, Inc.
For the Elk Valley Ranch POA