

Elk Valley Ranch

Property Owner's Association

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

BOD Emergency Meeting Minutes Friday May 1, 2020 Via Teleconference

The Board of Directors meeting for the Elk Valley Ranch Property Owner's Association was held via teleconference on May 1, 2020. Courtney Kabins represented Platinum Management, Inc.

I. Call to Order & Roll Call

The meeting was called to order at 6:05 pm by Courtney Kabins.

BOD members present:

Danielle Brigatti
Don Heard

BOD members absent

Bob Clark

Ted Newman was present to answer questions about the road report.

II. New Business

A. Road Report/April 2020 Roadwork- the Board reviewed and approved the road report submitted by Ted Newman. (Brigatti/Heard, motion carried).

B. Proposals for Roadwork- the Board discussed obtaining a proposal for the work from Perkins Cinders and Dirt Worx LLC. Management will require that the vendor take "before" photos to include in their proposal. Final payment will be dependent on the receipt of "after" photos. Platinum will schedule an open Board Meeting once proposals are received.

III. Next Meeting Date

The next meeting will be scheduled upon receipt of proposals.

IV. Adjournment

There being no further business the meeting was adjourned at 6:30pm.

Recorded and Submitted by:

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