

**Owners Association of Elk Meadows**  
**Board Meeting Agenda**  
Tuesday, July 18, 2017, 7:00 PM  
at the Chisholm residence, 536 Forest Hill Road

- A. Opening
  - 1. This meeting will be recorded
  - 2. Roll call
  - 3. Call for items to be placed on the agenda from board members\*
  - 4. Open Forum (2 minutes for owners to speak; no board action required at this time)
- B. Formal Approval
  - 1. Minutes from the May 31, 2017 board meeting
- C. Treasurer's Report
  - 1. Balance Sheet; Revenues & Expenses
  - 2. Past due accounts
- D. Committees
  - 1. Confirm committees and members (Board)
  - 2. Water/Sewer
  - 3. Finance
  - 4. Roads
    - a. Road condition update
    - b. Call for volunteer to liaison with Ouray County Road & Bridge
    - c. Forest Hill access road
    - d. Speed control
    - e. Dust mitigation
    - f. Signs
  - 5. Conservation
  - 6. Renters
  - 7. Governance
  - 8. Solar
  - 9. Communication: newsletter, website, directory
- E. Special Items
  - 1. Plan for formal election of appointed HOA directors
  - 2. New mail box stand
- F. Items from A3 above
- G. Wrap-up
  - 1. Items for next month's meeting from board
  - 2. Date/location for next meeting.
- H. Executive session: Past due accounts, Sprentall dispute
- I. Adjourn

Community members may attend the meeting remotely via teleconference.  
To join, call Pam De Peña at 703-314-9092 the day before the meeting to register.

\* Chairperson has the right to decide order of discussion