

ELK SPRINGS HOA EXECUTIVE BOARD MEETING

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EXECUTIVE BOARD MEETING MINUTES

Friday, May 24, 2019 at 1:00 PM

Olszewski, Massih & Maurer, P.C., 1204 Grand Ave., Glenwood Springs, CO

- I. **Call to Order:** Amanda Maurer, lawyer for Elk Springs, called the meeting to order at 1:17PM. Board members present Andrea Schober, Brandon Watson, Diane Tomassetti and Ed Holub. Present from IMM were Doretta Reuss and Sam Engen
- II. **Discussion Items**
 - a. **Carbondale Fire – Mitigation:** Ed mentions Carbondale Fire has suggested and offered to help with a slash pile this fall in the open space. Board wants to further evaluate homeowner participation and concerns. The idea of using a biomass chipper to create meadows in open space as part of fire mitigation was brought up. The Board has agreed to discuss this further at the next Board Meeting. There has been discussion that the fire mitigation map assessing risk could be free in the near future. Board has agreed to wait on getting one from Anchor Point. Ed and Sam will work on an email to send to owners with attachment from Carbondale Fire about mitigation. There was some discussion concerning section 3.10 of the Declaration. Ed will reach out to Carbondale Fire to set up a meeting on a Saturday in June. This will be an informational meeting open to the entire HOA. Ed suggests that creating maps with fire exits and fire boxes indicated would be beneficial.
 - b. **ARC Position:** Board has authority to appoint this position per 7.2 of the Bylaws. Position would be classified as an independent contractor. Brandon will work on a job description. IMM will see if they have an example job description for this position. Once finalized, we will need to create a new budget item.
- III. **Executive Session (contract negotiation):** Amanda motions to move into executive session at 3:17PM, Brandon seconds, all in favor. Executive session ended at 3:27PM.
- IV. **Adjournment:** 3:28PM