



## BOARD MEETING MINUTES

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### ELK SPRINGS HOMEOWNERS ASSOCIATION

MONDAY, NOVEMBER 13, 2023, AT 5:00 PM

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1. **Call to Order** the meeting was called to order by Bob Johnson at 5:04 p.m.
  2. **Verification of a Quorum** a quorum was verified with the following board members present Brandon Watson, Gregg Minion, Ron Kroesen, Greg Boecker, and Gregg Plummer. Also in attendance was Amanda Maurer, HOA attorney, and Bob Johnson and Haley Markward of Integrated Mountain Management.
  3. **Homeowners Open Forum** Nothing was brought forth by the members present.
  4. **Approval of Prior Meeting Minutes** The meeting minutes were reviewed. It was determined that it should be added to #5 that Greg Boecker recused himself from Executive Session. Brandon Watson moved to approve the previous meeting minutes with the revision, seconded by Gregg Minion and all were in favor.
  5. **Discussion and Action**
    - a. **Review Bookkeeping Options and Approve** The Board discussed the different bookkeeping options. Brandon Watson moved to select Frye Bookkeeping as the Association's accounting firm, seconded by Ron Kroesen, and all were in favor. The motion carried unanimously.
  6. **Additional Business**
    - a. **Schedule Next Meeting** January 8<sup>th</sup> at 4:30 pm via Zoom. The Board will begin in executive session to discuss covenant violations and delinquent accounts. Open Session will begin at 6:00 pm.
  7. **Adjourn** at 5:29 p.m.
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*Executed by Integrated Mountain Management on behalf of the Elk Springs Board of Directors.*

**Bob Johnson**

Founding Partner/Executive Vice President

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