

ELKSTONE OWNERS ASSOCIATION, INC.
Board of Directors Meeting
Tuesday, January 14, 2014 at 4 PM (MT)

In Attendance:

Directors - Lee Hooper, Elizabeth Barth, Dan Dockray
Others Present - Erin Neer, Nicole Pieterse

1. Call to Order

Meeting Convened at 4:02 PM

2. Reading & Approval of Minutes

Approval of December 4 meeting minutes. Motion to approve by Lee,
Seconded by Elizabeth, passed unanimously.

3. Appointment of Officers

Motion to keep officers the same for 2014 Unanimously Approved.

4. New Business

- a. Nicole is preparing her matrix of changes on CCIOA for Owner's Association. Then she reviews against her various OA Clients. Permission to proceed on that for Elkstone.
 - i. Unanimously approved to get the documents cleaned up and in compliance with CCIOA.
- b. Update on Unit 29 – Town has gone back to Tueller & Associates and are fine in concept with the new deed restriction agreement with a few minor changes. Anticipate it being approved at February meeting.
- c. Elizabeth requested that any feedback on the potential re-zoning be circulated to her to keep the knowledge circulating.

5. Meeting adjourned at 4:14 PM

The foregoing minutes of the January 14, 2014 Elkstone Owners' Association annual meeting of Directors were APPROVED the 4th day of November, 2014.

ATTEST:



Elizabeth Barth, Secretary