

Meeting was called to order at 5:32PM on June 15th via Zoom

- There were a total of 27 participants

Budget Review (2020 results and 2021 projections) (Lindsay Frietas)

- Jen Schimbeno mentioned that a soft audit was recently completed
- Several homeowners asked questions on specific line items
 - One area involved the amount of reserve funds being held for 'road maintenance'
 - There is currently ~\$32,000 in the road reserve
 - A comment was made that we are eventually going to need substantial roadwork and that it would be much more expensive than what we currently have in reserve. One homeowner suggested that we shift some of the General Reserves to the Road Reserve. Another suggested we get some type of long-term plan and cost associated with maintenance and upkeep of our roads.
 - Lindsay (Saddle Peak) stated that we have a homeowner who owns Yellowstone Pavement Solutions and that she would call and ask for a 20-year plan for Elk Grove. Once we receive that plan, the Board will review our anticipated needs and bring options to the community.
 - Tree replacement plans (~100 trees lost last winter) were also questioned
 - A homeowner asked if we'd addressed any plans to replace all of the trees lost last year in the October freeze as there was very little money in the 'Trees, Plants, & Flowers' line item for the budget
 - The board is in the process of reviewing the loss and what the estimated cost of replacement of all common area trees would be. Once we have an estimate, we will have to adjust the funds available in that line item and possibly spread the cost & replacement over a few years due to anticipated cost.
- Following much discussion on the various line items and clarifications, there were no more questions or concerns regarding the 2020 expenditures or the 2021 budget.

The Folf Course was then discussed

- Pros and cons as well as the history of how the Community Park was established and who has access to the park
 - **Pros** mentioned-family usage, cool feature to the neighborhood.
 - **Cons** mentioned-issue with parking, overcrowding for residents own usage, currently no facility, our neighborhood was listed on a national folf page forum for public use, more than usual dogs off leash, more than usual trash with beer cans and bottles
- Alternatives were discussed regarding the location of the Folf course, though nothing suitable was found.

- Move to a park that is more interior within the neighborhood-concern with that is that it would still get posted to the public forum and then would present a parking issue on one of the cul-de-sacs
- Likely more traffic through yards instead of the surrounding park area
- In the 'unofficial' ballot conducted via the private Facebook web page, the tally was approximately 70% against keeping the Folf course (and 30% for) with 126 responses overall.
- Additionally we had 22 emails from community members within a week's time on their input for the Folf course. Of them, 15 were in favor of removing the Folf course and 7 were in favor of keeping it.

Four Corners Water & Sewer

- Matt Elwell briefed the community on the current status of the lawsuit against FCWS. The MT Supreme Court ruled against Elk Grove in 2021, but didn't address/answer pertinent questions in the lawsuit. There was much discussion regarding our water rights and the background of these rights.
- We also let the community know that we desperately would like to see an Elk Grove HOA member join the FCWS Board to represent our interests.

Other areas addressed:

- Tom Kallenbach spoke for a few moments regarding the FCWS Board direction. He also addressed the intent of the Community Park
- Speeding on Blackwood Road is getting worse with many people turning into Elk Grove, and then speeding along Elk Grove Lane. The Board said they would contact the Gallatin County Sheriff's office and ask for more frequent patrols

ACTION ITEMS:

- Lindsay Frietas contact Yellowstone Pavement Solutions and provide a 20-year plan to the Board
- Board contact Gallatin County Sheriff's office to request increased presence & patrols on Elk Grove Lane and Blackwood Road

No new or other business was addressed.

Meeting adjourned at 6:35PM.