

EAGLE BEND WEST COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
NOVEMBER 23, 2015

The meeting was called to order at 10:00 a.m., by President Bill Whitsitt. Present at the meeting was Dave Roberts, and by conference call, Stuart Cole, Dena Brunskill and Gina Walthall. Bill Whitsitt had a proxy for Deborah Johnson. Everyone agreed that they had been notified of this meeting by email.

A motion was made by Dena to approve the minutes of the October 5th meeting. The motion was seconded by Gina. The minutes were approved unanimously.

The minutes that Deb took on a call of the October 29th meeting to finalize and approve the final budget for 2016 were read. Gina made a motion to approve the minutes and was seconded by Stuart. The minutes were approved unanimously.

President's Report – Bill reported that we had just received a very detailed landscape proposal for the entrance ways that we had asked Tamus to do. He will circulate to Board.

Website – Bill authorized the payment of the final amount for the website. Dave will begin training so he can start using as soon as possible.

Bill reported that we had not yet received a copy of Waldenberg's response to our attorney's response to the lawsuit.

Bill reported that we have new residents next to Waldenberg's. He needs to get their contact information then will add the information into our website welcoming them.

Property Manager Report – Dave reported that he was pleased with the cleanup that we have received from our new landscapers. Also he is working on the entrance lighting on Canal Street.

Dave reported that only two residents have not paid their dues to date.

A motion was made to adopt the budget and new dues reduction for 2016 by Dena and was seconded by Stuart. The motion was approved unanimously.

Other Business – Bill recommended that in January we try to be prepared to adopt some kind of a lien policy that has a schedule and the right wording for what we will do, after a certain amount of time, on uncollected dues. We also need to have something in writing on our check signing and the process. Dena will do some follow-up as well.

It was decided unanimously that there would be no meeting in December.

There being no further business, the meeting was adjourned at 10:40.

Respectfully submitted,

Gina Walthall for GINA WALTHALL
Gina Walthall
Secretary
*Approved by the Board unanimously
on 1/25/16
G. Walthall*