

EAGLE BEND WEST COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JUNE 29, 2016

Minutes

The meeting was called to order at 4:08 p.m. by President Bill Whitsitt. Present at the meeting were Stuart Cole, Dena Brunskill, Gina Walthall, and Property Manager Dave Roberts. Deb Johnson arrived late, but had given her voting proxy to Bill Whitsitt. Everyone agreed that they had been notified properly by email.

A motion was made by Dena to approve the minutes of March 21, 2016. The motion was seconded by Stuart and was approved unanimously.

Stuart made a motion to ratify the Delinquent Payment and Lien Policy (attached) as previously approved by e-mail vote on 6-12-16. The motion was seconded by Gina and was approved unanimously.

There was a motion made by Dena to accept the resignation of Julia Botic and Jack Anderson from the Design Review Committee and to approve the appointment of Linda Stordahl and Derry Weyerhaeuser to replace them on the Committee. Stuart seconded the motion and it was unanimously approved.

President's Report - There was discussion about the various factors with regard to the future of the Pavilion.

Property Manager's Report - Dave informed us that our landscape consultant, Tamus Gannon, had checked all the new landscaping and he found it to be fine. Dave is still checking some of the plants to make sure they are getting enough water. There is a small area on Holt Drive that Dave is going to add put some crushed rock.

Dave talked about the beaver and muskrat problem. He informed us that they had trapped 2 beavers, 8 muskrats and a skunk. Dave was informed by a resident that there was a muskrat now in our pond. We asked Dave if he would look into the problem of the lone muskrat.

The issue of fireworks came up. Dave will be sending out an email about the usage of fireworks on the 4th.

Treasurer's Report - Dena presented her report. She had a good meeting with Danae at Dave's office and Dena will be working with her to customize some reports. She also had a great meeting with our accountant and she will be working closely with him on refining our 2017 budget and accounting.

Annual Meeting Planning - Bill presented a draft notice and Proxy for the August 4 Annual Meeting which has to be sent by July 4th. There was a motion made by Dena to accept the documents. It was seconded by Deb. The motion was approved unanimously for Dave to send out the Notice and Proxy.

Plans for the Annual Meeting were discussed. We were informed that Buggy will be available to take the minutes.

Other Business - Eleanor Bailey contacted Dena about possibly having a shredding day and maybe organizing a garage sale if there is any interest. The Board agreed that both were good ideas. Dena will contact Eleanor about her organizing the garage sale.

There being no further business, the meeting was adjourned at 5:23 p.m.

Respectfully submitted,

Gina Walthall
Secretary

Approved 7-25-16
Gina Walthall