

EAGLE BEND WEST COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
SEPTEMBER 26, 2016

MINUTES

The meeting was called to order at 10:00 a.m., by President Bill Whitsitt.

Present at the meeting were Dena Brunskill, Gina Walthall, Property Manager Dave Roberts and by telephone conference, Deb Johnson. Stuart Cole was unable to attend but gave his proxy to Bill.

All members present agreed that they had received proper notice of the meeting.

A motion was made by Dena to approve the minutes of the August 29th meeting. Deb seconded the motion that was approved unanimously.

Property Manager's Report – Dave reported that it probably won't be until Spring when Biggy's Landscaping extends the shale rock to the pond at the north entrance. There isn't much to do now until the Spring, then there will be trimming and fertilizing. There have only been a few minor rule infractions that Dave has handled.

Treasurer's Report – Dena reported that we are on track as of this date. She presented the new budget overview for review. The Board went over the proposed budget on a line by line basis. Dena should have the new budget, with the changes, ready before the end of October.

Dena suggested that we get a new updated map of Eagle Bend West properties. Bill indicated that we can get that done when the new CC&R's are completed.

Dena also pointed out that we need to have a review of the books conducted by our CPA every 3 years, according to the by-laws. Dena will make arrangements with our CPA.

Bill presented a canal algae treatment update. The project has been completed with the physical cleanup. We still have a good opportunity to do a chemical treatment in the harbor and the canal. The residents on both sides of the canal have contributed \$5,000. The bill was only \$3,200, so there is money left over to start a fund. Yacht Harbor will be in control the monies that come in.

There was a brief executive session discussion of Dave Roberts contract.

There being no further business, the meeting was adjourned at 11:46 a.m.

Respectfully submitted

Gina Walthall
Secretary

*Approved by Board
on 10/31/16
Gina Walthall
for Gina Walthall*