

EAGLE BEND WEST COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
NOVEMBER 28, 2016

MINUTES

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

Present at the meeting were Bill, Property Manager Dave Roberts, and by conference call were Deb Johnson, Dena Brunskill, Stuart Cole and Gina Walthall.

All members agreed they had received proper notification of the meeting.

A motion was made by Dena to approve the minutes of the October 31st meeting. Stuart seconded the motion. The motion was approved unanimously.

President's Report – Bill indicated that we need to get our website up and running because we are behind. Dave said that the website should be up to date soon.

There was some communication among Brian Antweil (Lakeview Park Villas) and the Federal Bankruptcy Court regarding the common areas. As soon as property interests transfer out of bankruptcy to Harbor Village associations, including EBWCA, we will finalize maintenance/management agreements on both the pavilion and the canal bridge, which are the only two that affect our association. This has already been approved by previous resolutions.

It was also agreed that a newsletter will go out in January with all the updates for our association.

Property Manager's Report – The entrance will be done in early Spring which is the earliest date that it can be completed.

Canal Treatment – Dave had attended meetings over the last couple of months regarding what can be done with respect to canal weed and algae abatement for residents in Eagle Bend West and Osprey Homes. He believes that there will be a yearly charge for each homeowner of \$200 or less for canal maintenance and treatment.

Treasurer's Report – Dena indicated that everything looks good. She will have more to report after she gets the December reports.

Dena moved to approve the budget of 2017 and also to accept the dues level at \$375 per quarter. Gina seconded the motion. The motion was approved unanimously.

Dena made a motion to transfer funds from year end to our reserve account. Stuart seconded the motion. The motion was approved unanimously.

Dave said he had spoken to Joshua, who does irrigation maintenance for the association, and is gathering proposals for the water feature. He hopes to have them by year end.

There being no further business the meeting was adjourned at 10:35 a.m.

Respectfully submitted

Gina Walthall
Secretary

*approved unanimously
1/23/17
W. Walthall (President)
for GINA WALTHALL*