

EAGLE BEND WEST COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MAY 22, 2017

MINUTES

The meeting was called to order at 10:04 a.m., by President Bill Whitsitt. Bill Whitsitt, Dave Roberts, Stuart Cole and Gina Walthall all attended by conference call. Bill Whitsitt had proxies for Board Members Deborah Johnson and Dena Brunskill who could not attend. Bill noted that we did have a quorum for the meeting.

All attending members agreed that they had proper notification of the meeting.

The minutes of the March 27, 2017 meeting were unanimously approved following a motion by Gina Walthall, and seconded by Bill Whitsitt.

President's Report – Bill reported that he is looking forward to the walk around on June 10th at 10:00. Everyone is to meet at the Pavilion. He asked that Dave put out a reminder of the date and time of the walk around Eagle Bend.

Property Manager's Report – Dave reported that Biggy's had completed their project along Canal Street. He also reported that they are beginning work on the pump. They did find out that there is a little work that needs to be done on the existing irrigation pumps. Doesn't seem to be a problem. As soon as that is completed they will start to fill the pond back up and get the pump running. Dave estimated that everything should be running within a few days.

Ratification of Landscaping Work Approval – Bill made a motion to ratify Dave Robert's email-circulated final April 6 entrance and Canal Street landscaping proposal from Biggy's Landscaping that was electronically moved for approval by Bill Whitsitt and seconded by Deborah Johnson. Following email discussion, and by a vote of 4-1 culminating on April 7, the Board approved the project, including colored flowers in hanging baskets at the entrance. Gina seconded the motion and the motion was approved unanimously.

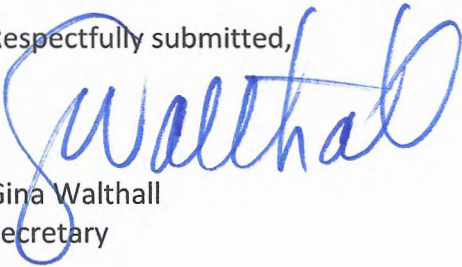
Ratification of Updated Design Review Guidelines – A motion by Bill Whitsitt to ratify approval and posting of updated Design Review Guidelines (DRGs) recommended by Chairman John Cannon and the members of the Design Review Committee following public comment and resulting amendments. The recommendation, including a supporting memo and redline summary, were proposed in the form of an emailed approval motion by Deborah Johnson on April 18. Gina Walthall seconded the motion. Following email discussion and answers to questions by John Cannon, by April 24 all directors had approved the recommendations. The motion was seconded by Gina Walthall and was approved unanimously.

Ratification of Water Feature Pump Proposal – A motion by Bill Whitsitt was made to ratify approval of the water feature pump proposal previously approved by email. The proposal, circulated by Dave Roberts on April 25, was subject of an email approval motion by Bill Whitsitt, seconded by Deborah Johnson and approved by all directors on April 25th. Stuart seconded the motion and the motion was approved unanimously.

Other Business – Stuart raised the issue of trying to do a better projection of our capital expenditures into the foreseeable future based on estimated costs and life expectancy and we all agreed that this is a discussion that should continue and maybe take a closer look, once everyone is back next month.

There being no further business, Gina made a motion to adjourn the meeting. Stuart seconded the motion, and it was approved unanimously. The meeting was adjourned at 10:40 a.m.

Respectfully submitted,



Gina Walthall
Secretary

APPROVED 6/26/17
UNANIMOUSLY
