

**EAGLE BEND WEST COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**JULY 31, 2017**

**MINUTES**

The meeting was called to order at 3:03 p.m., by President Bill Whitsitt. Attending the meeting were Bill Whitsitt, Stuart Cole, Dena Brunskill, Deborah Johnson, Gina Walthall, and Property Manager Dave Roberts.

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

The minutes of the June 26, 2017 meeting were unanimously approved following a motion by Dena Brunskill and seconded by Deborah Johnson.

**Property Manager's Report** – Dave reported that they are still working on a few irrigation issues, but things are going pretty well considering the hot spell we are going through. Comments on the landscaping are great. Everyone seems to be happy about the new landscaping and plants. They are maturing quite well. Dave reported that he and Stuart had checked all the curbs and sidewalks. Dave feels that possibly we might have a couple of other Board members to walk the sidewalks as well and get their opinions. They had come up with 14 gutter sections and 31 curb sections that they had marked. Now the decision would be to decide what to replace and what not to replace. Bill questioned Dave about the algae and how it was going this year. Dave has Mike Pierce checking it out. So far it is looking much better than last year.

**Treasurer's Report** – Dena handed out the reports for the Board to go over. These reports are going to be handed out at the General Meeting in August. The reports are as of June 30<sup>th</sup>. There was some discussion on the reports. Dena reported that financially we are doing great.

The planning for annual meeting is going well. Dave was instructed as to what to put in the packets that will be going out to the community. The packets will include the agenda, the minutes and the financials. We will make proxy's available at the meeting. Bill went over the agenda for the meeting.

There being no further business, Dena made a motion to adjourn the meeting. Deborah seconded the motion, and it was approved unanimously. The meeting was adjourned at 4:04 p.m.

Respectfully submitted,

Gina Walthall  
Secretary

*Approved unanimously  
by the Board on 8/11/17  
B. Whitsitt  
President*