

**EAGLE BEND WEST COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**OCTOBER 9, 2017**

**MINUTES**

The meeting was called to order at 10:05 p.m., by Vice President John Cannon.

Present at the meeting were Property Manager Dave Roberts and MaryCarol Marcus; Stuart Cole, John Cannon and Dena Brunskill participated via teleconference. Bill Whitsitt could not attend but provided his proxy to Stuart.

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

A motion was made by Dena to approve the minutes of the September 12, 2017 meeting with minor changes. MaryCarol seconded the motion. The motion was approved unanimously.

**Property Manager's Report** – Dave indicated that the water feature pumps will be pulled and stored in a heated facility and that he is continuing to work on winterizing the community.

**Treasurer's Report** – Stuart reviewed each of the reports and schedules he had sent to the board members in anticipation of the meeting. Stuart identified certain clarifying changes he made to the balance sheet to more clearly show distinct accounts at Rocky Mountain Bank and the balances in each account. Stuart reiterated that he believed a quarterly rate reduction will be forthcoming starting in 2018. A discussion ensued about the treatment of funds received by homeowners in connection with home construction and remodeling. Stuart made a motion to have the board request that the Design Review Committee review its record keeping and reporting process on a per lot basis to show what amounts had been received and when deposits could and should be returned based upon on final approval of completed projects. Dena seconded the motion. The motion was approved. Additional discussion was then had about the budget. Stuart made a motion that the board adopt the draft 2018 budget. John seconded the motion. The motion was unanimously approved. Discussion ensued about the timing and manner of posting of the budget.

**Other Business** – Dena noted that the entry sign near the driving range had been obscured by tall grass. Dave responded that he had already addressed the need to trim the grasses and that the work was complete.

There being no further business, the meeting was adjourned at 11:00 a. m.

Respectfully submitted,

John Cannon  
Vice President and Secretary

*Approved by Board  
unanimously on  
11/6/17.  
W. Whitsitt  
President*