

**EAGLE BEND WEST COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**NOVEMBER 6, 2017**

**MINUTES**

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

Present in person and/or via teleconference were board members Bill Whitsitt, MaryCarol Marcus, Stuart Cole, John Cannon and Dena Brunskill. Property Manager Dave Roberts and Steve Dompier were also in attendance.

All board members agreed they had received proper notification of the meeting. A motion was made by Dena to approve the minutes of the October 9, 2017 meeting. MaryCarol seconded the motion. The motion was approved unanimously.

**President's Report** – Bill represented that Christmas decorations had been arranged for and were within budget. Bill also gave an update with respect to the public hearing by the Planning Board concerning the Hanson property subdivision issues. Bill provided an overview of the issues, including the view of legal counsel to EBWCA.

**Property Manager's Report** – Dave indicated that the recent snowfall had been handled well by the new snow plow vendor. Dave also stated that the pumps were in storage and power had been arranged for the Christmas décor. Dave also addressed a delinquent owner regarding dues and next steps for a lien. Dena made a motion, seconded by Stuart, to review and report to the board regarding the late dues payment policies and the CCR's. The motion was approved.

**Treasurer's Report** – Stuart reported that the EBWCA was on track for its use of cash through the end of the year consistent with projections. Stuart reviewed the current cash position, expenses and discussion ensued regarding the return of certain deposits for architectural review and construction. Stuart made a motion setting the 2018 dues commensurate with the 2018 budget. Dena seconded the motion. The motion was adopted. The board resolved that the 2018 EBWCA dues payment be set at \$350 per quarter per property.

**Other Business** – The board discussed the work of the Design Review Committee and the payment and return of certain deposits. Bill provided an update regarding the work of the CCR review committee. The board also discussed updating the EBWCA website, with input from Dave.

There being no further business, the meeting was adjourned at 10:45 a. m.

Respectfully submitted,  
John Cannon, Vice President and Secretary

*Approved unanimously  
at Board meeting  
on 11/15/18.  
W. Whitsitt  
President*