

EAGLE BEND WEST COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JANUARY 15, 2018

MINUTES

The meeting was called to order at 10:02 a.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 was also in attendance.

All board members agreed they had received proper notification of the meeting. A motion was made by Bill to approve the minutes of the November 6, 2018 meeting. Dena seconded the motion. The motion was approved unanimously.

President's Report – Bill gave an update with respect to the public hearing by the Planning Board concerning the Hanson property subdivision issues. Bill also provided an update with respect to a meeting of leaders of the five associations within Harbor Village regarding such issues as the joint management agreement and approval of the pavilion budget. Bill updated the board with respect to the progress of obtaining common area title and his anticipation of likely completion of the project by August 2018.

Property Manager's Report – Dave reported that the new snow plow vendor was performing well.

Treasurer's Report – Stuart reported that he was working through some coding issues in the accounting records and the simplification of certain accounting entries and categories. Stuart also noted an amount was due for return of design review deposits subject to final inspection. Stuart also addressed delinquent dues issues and the need to address any appropriate notices of a lien to homeowners.

Other Business – The board discussed the work of the CCR Task Force. Bill described the work of the group towards addressing technical changes, potential changes regarding legal compliance and prospective changes with community input. Board discussion ensued regarding prospective communications with legal counsel regarding the CCR review process.

There being no further business, the meeting was adjourned at 11:25 a. m.

Respectfully submitted,
John Cannon, Vice President and Secretary

Approved unanimously
3/12/18
W. Whitsitt, President