

**EAGLE BEND WEST COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**January 14, 2019**

**MINUTES**

The meeting was called to order at 10:00 am by President John Cannon.

Present, in person and/or via teleconference, were board members Stuart Cole, David McIntyre, Greg Faul, and John Cannon. Property Manager Dave Roberts was also in attendance.

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

The Board reviewed drafts of the minutes from the board meeting on January 14, 2019. Dena moved to approve the draft. Stuart seconded the motion. The motion was approved.

President's Report -- John addressed the CCR review and the Board discussed next steps in the CCR review process. John addressed the work of the CCR Committee and projected completion of the proposals for the Board. John addressed the retention of new legal counsel in Kalispell to represent EBWCA.

Property Manager's Report – Dave reported that there was limited activity and little snow to plow. Dave stated there were no reports of concerns or issues to raise with the Board. Dave also provided an update on residences under construction.

Treasurer's Report – Stuart made a presentation to the Board regarding the end of the year financials. The Board asked questions and Stuart provided responses. Stuart mentioned moving \$10,000 to the capital reserve. Stuart made a motion to approve the transfer and the financials. Dave and John seconded the motion. All directors voted in favor. The motion was approved.

Other Business – Dena raised a question regarding reimbursement of expenses from the garage sale which was addressed. The Board also discussed the Pavilion and coordinating with the other HOA's in the neighborhood. The Board also discussed an issue relating to fencing along the path near Osprey Homes.

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

Respectfully submitted,  
Dena Brunskill, Secretary