

EAGLE BEND WEST COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
May, 13 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, Dena Brunskill, 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 a draft of the minutes from the board meeting on January 14, 2019. With one minor correction, Stuart moved to approve the draft. Dena seconded the motion. The motion was approved.

President's Report -- John updated the Board on various matters involving work by EBWCA's outside legal counsel including her review of the CCRs and matters involving clarifications with Osprey Homes and the applicable Articles governing EBWCA. The Board also discussed the status of legislation regarding changes in Montana law. The Board discussed next steps in the CCR review process and considered slowing the process until such time as changes in Montana's laws impacting HOAs can be studied further. John addressed his communications with outside legal counsel on these topics. Board discussion followed.

John also advised the Board of a request by members of the community to work on landscaping for the entrance. The Board approved requesting a proposal and budget for the project.

John also advised the Board of correspondence relating to the strip of land between homes on the river and the river. The Board discussed the distribution of correspondence from the current owner of the property and the likely transfer and such property to a government agency.

Property Manager's Report – Dave reported that the pond pumps had been installed, that flowers had been ordered and that the lake was coming up slowly this year. Dave also advised that a meeting was scheduled of the Presidents of the associations in Harbor View regarding the use of the Pavilion.

Treasurer's Report – Stuart advised that snow removal went well, that we were under budget and not spending money.

Other Business – Greg inquired regarding road repairs and the need for a small section of road to get attention. The Board discussed the process involved in addressing road repairs.

There being no further business, the meeting was adjourned at 11:03 am.

Respectfully submitted,
Dena Brunskill, Secretary