

**EAGLE BEND WEST COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**September 11, 2018**

**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, 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.

The Board reviewed drafts of the minutes from the board meeting on August 3, 2018. Dave moved to approve the draft, Dena seconded the motion. The motion was approved by all directors.

President's Report – John discussed the renewal of the EBWCA name with the state which was handled by Dave Roberts. John addressed the status of the CCR review and the status of input by residents pursuant to the forms distributed at the annual meeting. The Board discussed next steps in the CCR review process. John asked Dena to circulate the input from the members of the community to the Board. John addressed the status of the Moser development and the final approval by the DRC. John addressed possible changes to the DRG, including requiring electronic submission of plans and whether the board should be involved in final review of plans. The Board tabled this issue, but agreed to revisit it in connection with a review of the CCRs.

Property Manager's Report – Dave stated that regular maintenance was proceeding. Dave addressed revisiting the pavilion guidelines and suggested that the associations consider changes. John raised legal ownership of the pavilion and insurance for the same and whether the pavilion might be better managed through an LLC. Dave stated he would look in to the matter further with other associations.

Treasurer's Report – Stuart represented that we were doing well and were under budget for 2018. Stuart reviewed certain line items in the financials. The Board discussed the need for an outside review of the financials and whether such action was required or necessary. The Board agreed to revisit the issue in the coming months after reviewing the CCRs in more detail.

Other Business – The Board made changes to the proposed dates for meetings in 2018 and 2019. The Board also agreed that a newsletter should be circulated.

There being no further business, the meeting was adjourned at 10:30 am.

Respectfully submitted,  
Dena Brunskill, Secretary