

EAGLE BEND WEST COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MARCH 9, 2020

MINUTES

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

Present, in person or telephonically, were board members Stuart Cole, Bill Whitsitt, Greg Faul, Dave McIntyre 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 21, 2020. The Board members approved the draft minutes.

President's Report – The Board approved the year end financials which were sent to the homeowners. Bill made a motion to approve the financials; Stuart seconded the motion. The Board voted to approve the financials and mailing. John raised the status of the CCR review and voting process for the annual meeting. Discussion ensued regarding topics for homeowners to consider in addition to the clean-up of the operative document. Topics included: enforcement mechanisms, short term rentals, motor coach parking, and SB 300. John reported that he was in communication with legal counsel who is drafting proposals on each of the herein identified topics. John also reported that a VRBO listing was still active, in spite of a cease and desist letter, and the Board requested that John have counsel send a follow up letter to the owners.

Property Manager's Report – Dave reported that it was very quiet in the neighborhood and snow had been sparse which pleased the Treasurer given the modest impact on the budget. Dave reported that the pumps would be going in soon. Dave also reported on the drains and the status of work.

Treasurer's Report – Stuart reported that modest expenditures meant that the association was getting ahead on finances. The Board discussed the need to consider roadwork in the near future.

Other Business – The Board discussed scheduling a Spring “walk about the neighborhood which will take place on May 30, 2020. The Board also discussed having a local realtor get together for the community to be scheduled in June, 2020. The Board discussed their interest in having a report from the Landscape Committee. The Board also discussed following up on the Pavilion with jointly retained legal counsel.

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

Respectfully submitted,
John Cannon, President and Secretary