

EAGLE BEND WEST COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
August 9, 2019

MINUTES

The meeting was called to order at 3:00 pm by President John Cannon.

Present, in person, were board members Stuart Cole, Bill Whitsitt, 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 July 15, 2019. Stuart moved to approve the draft. Gregg seconded the motion. The motion was approved.

President's Report – The board elected John as President and Secretary, Gregg as Vice President and Stuart as Treasurer. The board formed committees to address community communications and landscaping. Bill agreed to lead the communications committee on matters involving the newsletter, neighborhood walks, realtor engagements and related issues. Kristy Whitsitt has agreed to lead a committee to address community landscaping efforts. The board engaged in discussions relating to equipment and motor-coaches parked in driveways. Based on input at the Annual Meeting, the board discussed the extent of the existing parking restrictions and enforcement measures related to the same. The board also discussed the need to address a small number of remaining open issues on the CCR project.

Property Manager's Report – Dave reported that he was still waiting for landscaping and tree pruning proposals.

Treasurer's Report – Stuart addressed the financial calendar and due dates for the budget and dues notices. John agreed to circulate a proposal on meeting dates which would include reminders on key due dates.

Other Business – Based on input from the Annual Meeting, the board discussed the pros and cons of a community contact list. Dave raised good input regarding his experiences with other HOAs relating to privacy and opt outs. The board agreed that the issue needed further study before steps were taken for implementation.

There being no further business, the meeting was adjourned at 4:15 pm.

Respectfully submitted,
John Cannon, Secretary