

EAGLE BEND WEST COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
NOVEMBER 18, 2019

MINUTES

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

Present, in person, were board members Stuart Cole, Bill Whitsitt, 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 October 7, 2019 which were distributed after the meeting. The Board members approved the draft minutes.

President's Report – John addressed purchases and sales of homes in the community and invited board members to address of what they had been apprised. John also introduced the topics of animal activity and suspicious activity reports in the area and the Board discussed the facts related to both and preliminarily discussed means by which increased security could be secured and which means were likely impractical.

Property Manager's Report – Dave reported to the Board regarding mailbox replacement costs, which the board discussed at length and elected to defer the purchase for the time being but to continue to evaluate the condition of the mailboxes to see if it was necessary and whether the purchases could be staggered between periods of time for financial purposes. Dave also addressed the completion of the drain project and the inability to map one drain, which the Board deferred on, pending further review and analysis.

Treasurer's Report – Stuart addressed the status of pending invoices and the pending budget and recommendation to not raise or lower the dues. Bill made a motion to adopt the proposed budget and dues level. The motion was seconded by John and adopted by the Board.

Other Business – Greg raised the issue of addressing aphids and options for owners. The Board elected to defer addressing until Spring.

Executive Session – The Board participated in executive session to address contracts for the association.

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

Respectfully submitted,
John Cannon, Secretary