

EAGLE BEND WEST COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
March 15, 2021

MINUTES

The meeting was called to order at 5:00 PM by President John Cannon.

Present, in person or telephonically, were board members Stuart Cole, Bill Whitsitt, Dawn Underwood, Dave McIntyre and John Cannon. Property Manager Dave Roberts was also in attendance. All directors acknowledged that they had received notice and that the prior minutes had been properly circulated and approved in advance of the meeting.

President's Report – John requested an update on developments in the community, specifically new requests for DRC approval and compliance. Board members each described interactions with a new contractor in the neighborhood on a property alleged to be owned by M. Seaman. Dawn and Dave M. each described interactions with the builder, Bodie, during which the builder was informed of the proper manner for approval of draft plans and compliance with the Design Review Guidelines. The builder acknowledged that he was not prepared to present the required plans to the Design Review Committee. Based thereon, the builder was informed, multiple times, that he could not proceed with development or construction on the property. The builder was not cooperative. The Board discussed engaging legal counsel, as necessary, to engage with the builder and owner to facilitate proper DRG compliance.

The board also received and acknowledged receipt of a revised landscape proposal from Black Magic through the Landscape Committee and Kristi Whitsitt. Dawn made a motion to approve the proposal and John seconded the motion. All directors voted to approve the proposal.

Property Manager's Report – Dave reported that he had met with the vendor servicing the pumps for the pond and stated that the pumps would be ready for the upcoming season. Discussion was also had regarding drains and potential required designs and an electric meter.

Treasury Report – Stuart reported that very little in the way of expenses had come in and gave the example of just \$467 in legal fees and that there were no bills for snow plowing (based on the weather).

There being no further business, the meeting was adjourned at 6:00 PM.

Respectfully submitted,
John Cannon, President and Secretary