

Eby Creek Mesa Homeowners' Association
Minutes of Meeting of the Board of Director
March 10, 2016

Pursuant to the provisions of the Bylaws of the Association, upon notice, the undersigned, being all of the members of the Board of Directors of the Eby Creek Mesa Homeowners' Association, a Colorado not -for-profit corporation, adopted the following resolutions by unanimous consent, except as otherwise noted, at a special meeting of the directors of the corporation called and held March 10, 2016.

Present at the meeting were Kevin Kromer, Georgie Zinda, Todd Horn, and Wendy Sacks. Minutes from the February 4, 2016 meeting, upon motion made and duly seconded, were unanimously approved and adopted.

Treasurer's Report: Checking: \$13,079.48 Savings: \$79,121.21

Old Business:

Rogers – Tabled

Sollis - Tabled

By-laws – Tabled. Meeting for review TBD.

Bike Path to Town – Tabled. Teak to call Alpine Engineering & Wendy to call HCE.

New Business:


Wendy will talk to Liz about weed control in park & open spaces

Wendy will revise bylaws and send out for review.

The next meeting is the annual meeting scheduled for April 1.

There being no further business, the meeting was adjourned at 7:55.

IN WITNESS WHEREOF, the undersigned have approved and signed this Consent as of the 5th day of May 2016.



Director



Director



Director



Director

Director

Director

Director