

Eby Creek Mesa Homeowners' Association
Minutes of Meeting of the Board of Director
May 17, 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 May 17, 2016.

Present at the meeting were Kevin Kromer, Vern Brock, Teak Simonton, Georgie Zinda, Todd Horn, and Wendy Sacks. Minutes from the March 10 2016 meeting, upon motion made and duly seconded, were unanimously approved and adopted.

Treasurer's Report: Checking: \$54,179.66 Savings: \$79,127.93

Old Business:

Rogers – Kevin to have attorney file lien & lawsuit

Sollis – send letter saying we appreciate efforts so far. Gravel parking pad is approved. Requesting to clean-up and re-vegetate all disturbed areas by July 1.

By-laws – Tabled. Meeting for review TBD.

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

New Business:

Dave Terbush & James McDonough both expressed interest in being on the Board. It was decided to invite Dave to fill empty Board position and ask James to accept a position on the DRB to help revise DRB regulations and help with enforcement.

Kristina Thompson submitted new equipment for the park. She will get bids from two local excavators for the site work so a decision can be made on this expenditure and adjusting the budget if necessary.

Election of Officers – President is Todd Horn, VP – Kevin Kromer, Secretary – Teak Simonton,
Treasurer- Wendy Sacks

Meeting schedule- meetings will be held the second Thursday of every month at the library at 5:30 unless otherwise noted.

The next meeting is scheduled for June 9 at 5:30.

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 9th day of June 2016.



Director



Director



Director



Director

Director

Director

Director