

Eby Creek Mesa HOA

Meeting of the Board of Directors

Meeting Minutes 8-23-2017 6pm

1. Call to order- 6:04pm

2. Roll Call- Members present: Wendy, Georgie, Todd, Kevin

Member absent: Phil, Vern

Guests: Lauren King, Angelina and Al Buyok

3. Approve minutes from 7-26-2017- It was moved and seconded to approve minutes from 7-26-2017. They were unanimously approved.

4. Treasurer's report- Per Dave- HOA dues have been rebilled with a due date of September 1st. Will follow up on outstanding payments next meeting. Outstanding accounts are fewer than have been in years past. As of August 3rd- 15 delinquent dues prior to rebilling. Anticipate good results. Balances- \$52,090.25 in checking account; \$79,177.37 in money market account.

5. Old Business

A. Park Improvements- Equipment has been installed, bill is paid. Mike Stevens will be reassessing quote on removing sand. Concrete will be set by tomorrow. Repairs to backstop are thought to be an easy fix with chain-link parts at Home Depot. Board motioned approve Todd up to \$200 in labor plus parts to complete this repair.

B. Sollis- no updates.

C. Recreation Path update- waiting on information from county engineer.

D. Park Maintenance- Georgie met with contractor to review the contract and concerns discussed in the last meeting. All issues have been addressed and discussed mowing on a regular day each week. Contractor has agreed to mow the open space for the contract price and this is in progress. Rain Bird box has been locked and a spider web that may have been shorting the system has been cleared.

E. Covenant Enforcement- Kevin reached out to Michael Dunlevie regarding parking in road right of way and putting stickers on cars. Have not heard back, more follow-up to come.

F. Picnic- 9/9/17. Will have 2 servers from Fiesta's. Total cost \$2934.99. Per person \$13.04. Wendy will refer to notes from previous years for beer and soda quantity. Wendy sent blast email save the date.

G. Sisneros- James received a packet of information, waiting further review from DRB.

6. New Business- Board discussed procedure on covenant enforcement. Board moved and approved Kevin to send a letter requesting confirmation of willingness to serve on the board due to extensive absences.

7. Any other matters necessary before the board-

8. Next Meeting- 9/27/17 6pm Eagle Library

9. Adjourn- 6:56pm