

Minutes
Meeting of the Board of Directors
of
Eby Creek Mesa Homeowners Association
February 9, 2017 at 5:30PM
held at the Eagle Town Library

1. Call to order- ***The Board of Directors meeting held on February 9, 2017 was called to order at 5:40PM***
2. Establish Quorum – ***Present at this Board of Directors meeting were President Todd Horn, Vice President Kevin Kromer, Treasurer Wendy Sacks, Board Members Vern Brock, Georgie Zinda and Dave TerBush. Not present at this meeting was Secretary Teak Simonton.***
Meeting minutes were taken by Dave TerBush in the absence of the Secretary.
3. Approve Board of Directors meeting Minutes from January 12, 2017. ***Wendy Sacks motioned to approve the Minutes for the Board of Directors meeting held on May 17, 2016 with the correction to the path modification access lot numbers of 79 & 80, not 81 & 82, David TerBush seconded and the motion was passed unanimously.***
4. DRB update- ***No DRB meeting was held and nothing new to report.***
5. Treasurers Report – ***Wendy Sacks discussed the prior months expenses and provided Current Balances of Eby Creek HOA: Checking: \$20,670.88 / Savings: \$79,157.75. Kevin Kromer motioned to accept the proposed 2017 Eby Creek Budget, Todd Horn seconded and the motion was passed unanimously.***
6. Ongoing business –
 - A) Par course and playground equipment – ***Vern Brock presented a few examples of the par course along with the estimate of \$6000 equipment costs for ten stations. Vern said he would email the Board the website/link for the presented par course. The Board reviewed the original proposal for the playground equipment expansion. Wendy Sacks volunteered to contact the equipment company and landscapers for up to date bids.***
 - B) Letter to Sollis for non-compliances BOD- ***Kevin and Teak will send a follow up letter clarifying the items that still need to be brought into compliance.***
 - C) Review of Changes to and approval of Eby Creek By-laws – ***Wendy Sacks motioned to approve the Eby Creek By-laws as presented. Georgie Zinda seconded and the motion was passed unanimously. The By-laws will not be submitted for filing until they have been reviewed for accuracy by our legal council.***
7. Discussion on guidelines for code enforcement BOD
 - A) Review of door hangers – ***discussed and will continue to use door hanger stock***
 - B) Review of condensed rules and regulation- ***Dave TerBush agreed to draft a new version of the Eby Creek Rules and Regulations for the April meeting.***
 - C) Condense of Declarations into Rules and Regulations – ***Dave will review and build in appropriate sections into new version of Eby Creek Rules and Regulations***
8. New business BOD
 - A) Bike path pricing – ***Vern Brock presented a letter from Hobbs Excavating confirming that the plans he worked on for a 3-5 foot wide bike path on the western side of Eby Creek road were approximately 40% completed. Wendy Sacks motioned to pay Vern Brock \$4,475.00 for these plans. Todd Horn seconded and the vote passed with a 3-5 count. David TerBush abstained from the vote and Kevin Kromer was not present at the time of the vote.***
 - B) Board member staggered terms – ***The Board agreed to begin to stagger terms beginning in this years elections: 2017 will have two open seats with Wendy Sacks and Georgie Zinda terms expiring. 2018 will also have two open seats with Kevin Kromer and Todd Horn's terms expiring and 2019 will have three open seats with Vern Brock, Teak Simonton and David TerBush's terms expiring.***
9. Executive session, per C.R.S. 38-33.3-308 [4] [f] if needed for lot # 220 c BOD – ***not needed in this meeting***
10. The next Board of Directors meetings are currently scheduled for:
 - a. ***Thursday March 9, 2017 @ 5:30PM to be held at the Eagle town library***
11. Adjournment – ***Meeting was officially adjourned at 7:55PM***

