

Eby Creek Mesa HOA

Meeting of the Board of Directors

Meeting Minutes 7-26-2017

1. Call to order- 6:06 pm

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

Member absent: Phil, Vern

Guests: Lauren King

3. Approve minutes from 6-28-2017- It was moved and seconded to approve minutes from 6-28-2017. They were unanimously approved.

4. Treasurer's report- Have not received June financials as of yet, will be forwarded upon receipt. Statements sent to residents for HOA dues did not have a due date on them. Dave will be asking accountant to rebill with due date of September 1<sup>st</sup>. For future years, may bill "Due Upon Receipt, late after June 1<sup>st</sup>."

5. Old Business

A. Park Improvements- emailed residents today (7/26) regarding the start of park improvements. Churchich will be in the following week to complete work.

B. Sollis- have not received any follow up.

C. Recreation Path update- no updates.

D. Park Maintenance- Board and residents feel that the park is not being mowed often enough. Water schedule is too often and odd times (against Town of Eagle regulations). According to contract, park should be: mowed weekly, trim recreation path once per month, weed volleyball court as needed, monitor for watering, fertilize 4 times. Discussion that open space should be mowed once per year, brush hog needed- will be discussed with Weston re: equipment rental and scheduling. Georgie was tasked with following up on: weed control, mowing of path, weedeating, tall grass blocking one or more spray heads, clock being unlocked and needing reprogramming, mowing of open space.

E. Covenant Enforcement- Wendy is working on getting stickers and door hangers organized- will be setting date and completing trailer round-up prior to next meeting. Will be discussing with attorney what grounds HOA has to address parking in right of way. Per conversation, will be following up on what stickers will say.

F. Picnic- Will be submitting order with Fiesta's. David will be researching bounce house rental.

6. New Business- DRB met with Sisneros- they will be repainting house as the current tan color was not approved. DRB is asking for proof that the county approved the driveway paving on the access easement. Meeting is 2<sup>nd</sup> Wednesday of each month at 7pm.

7. Any other matters necessary before the board- Received Aspen Reserve Specialty Reserve Study (CCIOA requirement)- to replace existing swing set and main structure quoted \$65k; rebuild monument- \$11k. Feeling is that the number for our reserves are too high. Will keep on file for further review.

8. Next Meeting- Wednesday August 23<sup>rd</sup>, 6:00pm at Eagle Library

9. Adjourn- 7:09pm