

Eby Creek Mesa HOA

Meeting of the Board of Directors

Minutes 6-28-2017

1. Call to order – meeting was called to order at 6:40

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

Member absent: Vern, Phil

Guests: Lauren King, Jerry Chicoine

3. Approve minutes from 5-10-2017- It was moved and seconded to approved minutes from 5-10-2017. They were unanimously approved.

4. Treasurer's report- Balance as of May 31, 2017- \$53,256.56 in checking. Money market- \$79, 170.76.

5. Old Business

A. Park Improvements- New equipment has arrived. Mike Stevens will be there within 2 weeks for install and will be coordinated with Curchich. Old sand will be left for now and addressed again at a later date (cost for removal and replace was over \$8,000). Wendy to send blast email with details about when construction will start advising of any closures.

B. Sollis- DRB has been in communication in trying to get them to submit final plans for approval and attend a DRB meeting. Currently do not have an approved plan for their landscape improvement.

C. Recreation Path update- Path committee (Teak, Ann Marie) has been created. Vern submitted survey of the path to the county engineer. Waiting for county to get back to us on what requirements will be and possibly work with the county when the road is repaved in 3-4 years. County Community Grant no approved. Ben (county engineer) concerned about not scaling back outcrops.

D. Park Maintenance- Chipping to be completed this week. Will be reaching out to Weston re: spraying of noxious weeds in park and open space.

E. Discussion on guidelines for covenant enforcement – Discussed how to address parking in the right of way- will possibly be using stickers on driver's side windows. Plan to do a trailer round-up in the next month.

6. New Business- Picnic- was discussed at the annual meeting to potentially make the picnic a "pot-luck" style. Because it was already budgeted, decided to leave as is. Plan to us Fiesta Jalisco this year. Date set for 9/9/2017.

7. Any other matters necessary before the board - none

8. Next Meeting- July 26 at 6:00 at Eagle Library

9. Adjourn- 7:00