

Eby Creek Mesa HOA

Meeting of the Board of Directors

Agenda 11-29-2017 6pm

1. Call to order- 6:03pm

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

Member absent: none

Guests:

3. Approve minutes from 10-25-2017- It was moved and seconded to approve minutes from 10-25-2017. They were unanimously approved.

4. Treasurer's report- Waiting on final November statement.

5. DRB Updates-

A. Sisneros- Kevin met with Sisneros. Will be removing a portion of the gravel to have a max driveway width of 13'.

B. Bryant- Buyer (of lot?) is requesting written approval for existing fence that is located beyond the property line in open space. Board recognizes fence is located in open space and this does not presently present a concern. In the event that the fence needs repair or replacement, it would need to be relocated within the property line.

6. Old Business-

A. Park Improvements/survey- no updates

B. Sollis- no updates

C. Recreation Path update- no updates

D. Park Maintenance- No spraying of noxious weeds was done over the summer. Received a bid for next year from Mesa Turf (\$1750 per spray for 10 acre open space; \$650 for soccer field and perimeter.) 5% discount to pay upfront, prices good for next year.

E. Covenant Enforcement- working on coordinated approach for parking covenant enforcement.

F. Park Plowing- Received bid from W.Y. Construction for \$95 per plow or contract rate. Board discussed to contract a per plow rate. Plowing will be automatic for 3"+. Todd will be responsible for calling to request a plow if needed for less than 3". Motioned and unanimously approved to renew contract with W.Y. Construction.

7. New Business-

A. Letter from Town of Eagle- Received letter from Town of Eagle that new ownership of the AmericInn is looking to rezone the hotel to residential high density long term rentals. Public hearing will be held Tuesday December 19th at 6:00pm at Eagle Town Hall. Vern will draft a letter to be reviewed and signed by the board expressing concerns with pedestrian traffic.

8. Any other matters necessary before the board-

9. Next Meeting- Wednesday, January 24, 2018

10. Adjourn- 7:46pm