

Eby Creek Mesa HOA

Meeting of the Board of Directors

Meeting Minutes 10-25-2017 6pm

1. Call to order- 6:05pm

2. Roll Call- Members present: Todd, Wendie, Kevin, Vern, David

Member absent: Georgie

Guests: Lauren King

3. Approve minutes from 9-27-2017- It was moved and seconded to approve minutes from 9-27-2017. They were unanimously approved.

4. Treasurer's report- Wendie emailed Susan for updated balance sheet of HOA dues, waiting for response. Delinquent accounts will be rebilled with rebill fee (likely \$15). Checking account balance- \$28,322.24; Money market- \$79,184.10.

5. DRB Updates-

A. Sisneros- Town of Eagle marked water line- is properly placed in the center of the easement. Kevin's concern is that if the waterline is ever pulled up they will have to tear up the road. Board is stating that they are OK with current driveway as a compromise but in the event that the water line is ever brought up, attention would need to be paid to revegetation. Kevin is suggesting that the board seek, in writing, permission from Sisneros preserving public access.

6. Old Business-

A. Park Improvements/survey- Board moved to do simple (3-5 question) survey to see if residents are seeking more improvements or would just like to maintain what the neighborhood already has.

B. Sollis- no updates

C. Recreation Path update- Town is looking to repave Eby Creek Road in the next 5 years. If the board was to move forward with path, would likely coordinate with the town. Projected 5 year project. Will survey residents about willingness to raise dues to fund project.

D. Park Maintenance- Kevin met with Weston on Sunday 10/22 to discuss Summer 2017 maintenance and bids for future summers. Vern did maintenance on buried sprinkler heads, but suggests seeking bids on getting professionally repaired and adjusted to be more efficient. Follow up needed with Georgie to confirm if Mountain Maintenance sprayed open space for thistles. Wendy will send out link for transfer rate website that gives recommendations on daily watering needs. Board confirmed that new time clock and rain sensor will be installed next year.

E. Covenant Enforcement- Wendie moves to hire Lauren King for clerical work of mailing certified letters for covenant enforcement. Salary TBD (per letter or hourly basis) after first round is completed. Motioned seconded and unanimously approved.

F. Board Members Serving- Open board position- Todd moves to appoint Lauren King to the board in replacement of Phil. Motion was seconded and unanimously approved.

7. New Business-

A. Park plowing- Received one unsolicited bid. Vern suggests seeking a winter contract instead of a per plow rate. Todd will reach out to Kenny Martin to seek bid.

8. Any other matters necessary before the board-

9. Next Meeting- Wednesday November 29, 6pm, Garduno's

10. Adjourn- 7:26pm