

Eby Creek Mesa HOA

Meeting of the Board of Directors

Minutes 9-27-2017 6pm

1. Call to order- 6:05 pm

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

Member absent: Vern, David

Guests: Lauren King, Eric Lovgren

3. Approve minutes from 8-23-2017- It was moved and seconded to approve minutes from 8-23-2017. They were unanimously approved.

4. Treasurer's report- As of 8-31-17, \$39,572.71 in checking; \$79,180.74 in money market. HOA dues- More outstanding accounts than usual. One member is 2 years past due.

5. DRB Updates-

A. Sisneros- file referred to the DRB board for consideration. Discussion of how to address use of the access easement. Wendy will coordinate with the town to locate water utility line. Kevin will contact George to let him know that the board is working towards a solution and will follow up.

B. Approved Messler's driveway. Working towards fencing approval.

6. Old Business-

A. Park Improvements- completed, waiting on final bill. Discussion on improvement of open space pathway. Board is considering doing another survey to see where residents would like to see more improvements.

B. Sollis- no updates

C. Recreation Path update- Wendy will discuss with Eagle County Engineering Department to see what will be required.

D. Park Maintenance- Upon spring start up, board would like landscaper to install new irrigation clock.

E. Covenant Enforcement- no updates

F. Picnic- board feels that it was a success and food was good.

G. Board Members Serving- Phil has resigned from board. Kevin will be contacting board member in writing to verify desire to serve on the board.

7. New Business-

A. Eric Lovgren- Firewise & REALFire fire mitigation/certification presentation-

Requirements for neighborhood to become Firewise- (brings monetary rewards back to USAA members)\

- 1) Complete hazard assessment of the neighborhood. Completed once in 2011 but will be updated.
- 2) Form Firewise board.
- 3) Spend \$2 per capita per year towards fire mitigation tactics, to include in kind contributions.

Debbie will be tasked with submitting the application. Board authorized Eric Lovgren to begin certification of Eby Creek as a Firewise community. Motinod, seconded, and unanimously approved to make Eric Lovgren head of Firewise board with HOA board members acting as Firewise board members.

REALFire- certifies individual homes. 40pt inspection for fire mitigation which can help homeowners obtain and keep homeowner's insurance. Can also be used by real estate agents as a selling point. Interested homeowners can contact Eric Lovgren ([eric.lovgren@eaglecounty.gov](mailto:eric.lovgren@eaglecounty.gov)) or visit [Realfire.net](http://Realfire.net) to become certified.

8. Any other matters necessary before the board-

9. Next Meeting- Wednesday, October 25<sup>th</sup>, 6pm Eagle Library

10. Adjourn- 7:48pm