

Eby Creek Mesa HOA

Meeting of the Board of Directors

Meeting Minutes August 29th, 6pm

1. Call to order- 6:03pm

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

Member absent: None

Guests: None

3. Approve minutes from 06-27-2018: It was moved and seconded to approve minutes from 06-27-2018. They were unanimously approved.

4. Treasurer's report-

Grewe- will be compiling a list of tasks to pay off delinquencies- to include installing dog station, sealing ECM sign, soccer nets, landscaping in front of EBM sign, seal split rail fence and stain pavilion

Rebilling went out in June; given until the beginning of August be become current

More than 2 years delinquent- Zamora 51, Dixon 70, Yandle 121, McMurtry 60- will be rebilling with Certified Mail

Rebill all other delinquents- excluding Painter 47, Grewe 178

Discussion on Harvey 129 being outstanding and weather or not this is correct due to sale of the house

5. DRB Updates- McQueeney garage submitted, some things denied (height, metal roof), slope of roof will require variance; Wendy suggested they should be required to remove Christmas lights that are in violation prior to being approved to move forward

648 Mesa Dr- will be revegging parking lot

6. Old Business-

A. Park Improvements/survey-

B. Bike Path update- Eby Creek Rd will be restriped, going from 12' to 10' lanes with 2' shoulders on either side, no date set as of yet but was requested to be completed before school starts

D. Park Maintenance- call was put into Scott regarding the weeds in the open space, waiting on pricing or if it is necessary at this point in the season

Discussion on hiring Mesa Turf Masters to be in charge of fertilizing and weeding for following years

Issue with the water meter not having been read and only being billed the base rate, Vern to follow up as to why meter is not being read

E. Covenant Enforcement- Both certified letters for Krings were returned, however it seems that progress was made and they are no longer in violation

Little progress with Poukish's lot- will be sending another certified letter restating expectations for windows, logs, trailers, chicken coop, horse trailer; fines will begin accruing 30 days from letter date

Lot 99- never received a violation letter- need to send certified letter for trailers

Lot 214- large white trailer in driveway

Lot 198- small trailer in driveway

Another trailer round-up to be scheduled

F. Website- Has been updated

G. Annual Picnic- Ekahi will be catering. Kevin will ask about children's options

Wendy will be getting ice cream, sodas, beer from Costco

Picnic at noon, food at 1pm

#### 7. New Business-

A.- Accounting bill- board feels that the bill is high based on estimates and previous years. Accountant was asked previously to itemize time. Kevin tasked with reaching out for better itemization and explanation.

8. Any other matters necessary before the board-

9. Next Meeting- October 24<sup>th</sup> 6pm

10. Adjourn- 7:23pm