

Eby Creek Mesa HOA

Meeting of the Board of Directors

Meeting Minutes December 13th, 6pm

1. Call to order- 6:16pm

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

Member absent: none

Guests: none

3. Approve minutes from 10-30-2018: It was moved and seconded to approve minutes from 10-30-2018. They were unanimously approved.

4. Treasurer's report- Budget currently looks good due to the fact that we have yet to this summer's water bill. Meter is not reading properly. Checking- \$40,607; Money Market \$79,226.

Dues delinquencies is down to one person- Painter is on a payment plan to become current. Wendy has been unable to contact Yandle so Board will be filing in Small Claims court.

Grewe will be submitting an invoice for projects completed in order to settle delinquency.

5. DRB Updates- Poukish remains in violation. Board will be writing a letter on behalf of the DRB restating the expectations. Wendy will research if this is a matter that can be taken to small claims.

Todd did a Code Enforcement Inspection and found 34 violations. Discussion of revising policies to give more appropriate timelines and policy on reoccurring violations.

6. Old Business-

A. Park Improvements/survey- Soccer nets will be taken down for winter, may need to replace in the springtime.

Discussion of adding pickle ball court and the need to add screening to prevent balls from rolling down the hill. Board will measure to see if 2 courts will fit. Initially pickleball nets would be removable/portable to determine interest, then in the future perhaps put more permanent nets.

B. Bike Path update- Kevin spoke to Kevin Sharkey with Eagle County to keep the repaving with wider shoulder on their radar for when the repaving occurs.

D. Park Maintenance-

E. Covenant Enforcement-

7. New Business- Holy Cross will be repairing the transformer that was hit causing the lights for the Eby Creek Sign to not work.

8. Any other matters necessary before the board-

9. Next Meeting- Wednesday January 23<sup>rd</sup>, 6pm Eagle Library

10. Adjourn- 7:17pm