

Eby Creek Mesa HOA

Meeting of the Board of Directors

Meeting Minutes 02-28-2018 6pm

1. Call to order- 6:00 pm

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

Member absent: Lauren

Guests: Jessica & Hailey Gentilini, Jesse & Jaymee Squires

3. Approve minutes from 01-24-2018- It was moved and seconded to approve minutes from 01-24-2018. They were unanimously approved.

4. Treasurer's report- Not available Dues will be increased to \$275 for the coming year.

5. DRB Updates- James McDonough submitted plans for addition to his house. dRC will schedule meeting to review.

6. Old Business-

A. Park Improvements/survey- Kevin will prepare a survey and send out to Board for final review/approval

B. Recreation Path update- Vern will get with Kevin Sharkey (new county trails guy) who replaced Ellie Carol

C. Park Maintenance- Kevin will email Weston for 2018 proposal

D. Covenant Enforcement- trailer round-up is scheduled for Wednesday, March 7

E. Park Plowing- Kenny is doing a great job

F. AmericInn- it is a done deal with the Town of Eagle

7. New Business-

A. Girl Scouts Hailey Gentilini & Jesse Squires presented a proposal for a dog agility park for their silver medal. We asked them for more information including staking the area at the park and results of a survey they did on interest/ support/ concerns from neighbors they interviewed. They are still in the process of getting bids and figuring out if it will be economically feasible for them to accomplish.

8. Any other matters necessary before the board- none

9. Next Meeting- Annual meeting Wednesday, March 28th, 2018, 7 pm BestWestern Eagle Lodge

10. Adjourn- 8:00 pm