

Eby Creek Mesa HOA

Meeting of the Board of Directors

Meeting Minutes 01-24-2018 6pm

1. Call to order- 6:04pm

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

Member absent: Todd

Guests: none

3. Approve minutes from 11-29-2017- It was moved and seconded to approve minutes from 10-25-2017. They were unanimously approved.

4. Treasurer's report- Balance as of 12/29/17- Money market- \$79,193.97; Checking- \$2,362.26

5. DRB Updates- no updates

6. Old Business-

A. Park Improvements/survey- Board plans to make survey ranking (very important, neutral, not important) various potential improvements (Path to Town, par course, pickle ball).

B. Recreation Path update- Board plans to make statement (as part of the survey) regarding the Path to Town have a projected 5 year timeline. Vern working with county to determine their timeline in hopes to coordinate with their road improvement/resurfacing project. Also working to determine what would be required from the county to be a part of this project.

C. Park Maintenance- Ordering a new dog bag station to be installed on the south side of Juniper on open space path

D. Covenant Enforcement- issues with open burning on lot 99

E. Park Plowing- no updates

F. AmericInn- Vern expressed pedestrian concerns at meeting. Stated that town should provide more sufficient sidewalks, lighting and painted crosswalks at intersection. Town Planner didn't share same concerns.

7. New Business-

A. Water Plant- Vern is working to help calculate expected impact to HOA water bill. Discussion on the feasibility of approaching the town to request same water pricing as residents receive in town.

8. Any other matters necessary before the board- none

9. Next Meeting- Wednesday February 28th, 2018 6pm Eagle Library. Annual Meeting is slated to be March 28th, 7pm at the Best Western

10. Adjourn- 7:11pm