

Eby Creek Mesa HOA

Meeting of the Board of Directors

Meeting Minutes June 27th, 6pm

1. Call to order- 6:22pm

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

Member absent: Vern

Guests: none

3. Approve minutes from 05-23-2018: It was moved and seconded to approve minutes from 05-23-2018. They were unanimously approved.

4. Treasurer's report- 7 owners are more than 90 days delinquent. David will talk with accountant about rebilling with a rebill fee. Interest will be assessed starting in July. Checking- \$43,042 Money market- \$79,000.

5. DRB Updates- Met with Brocks about metal fence with mountain design and acid wash. DRB said they can not approve until final design is complete.

Parking lot at 68- was never submitted for review or approved.

Metzler submitted screening for approval.

6. Old Business-

A. Park Improvements/survey- On hold because of bike path updates

B. Bike Path update- Kevin met with Julie Pranger- pulled traffic counts, 1800-2000 vehicle trips per day which based on the county standards says that the lanes should be 11 ft. She will be following up if that will allow us 2 feet from each lane. The curves and grade classify it as a "mountainous road."

D. Park Maintenance- Vern wrote to Scott. Town requires only 3 days per week watering. Waiting for turf to green before weed and feed (will notify residents). Aeration completed. BCL has been responsive to Board concerns. BCL was unable to get into vault as a contractor and turn the water on, caused a delay in starting watering. Expectation is that park should be up to par in the next week or so. Wendy will be calling to request thistle spraying for open spaces. Kevin will follow up with Vern to see if he received any bids on the fence and pavilion maintenance.

E. Covenant Enforcement- Held hearing prior to meeting. McQueeney has not removed lights. Sollis still has a lot of work to do. Scallion needs to remove Christmas Lights. Rosser still has a trailer at lot 65. Poukish came to hearing and has a plan in place to get in compliance. Board will also be reaching out to Krings to help bring them to compliance.

Sollis and McQueeney will be receiving a Notice of Violation and Intent to Lein. Will have 10 days to correct violation. Will have 15 days to appeal.

Tree removal due to fire mitigation is approved so long as the recommendation is submitted to DRB.

F. Reserve Study- Has been posted on the web site. State law required the reserve study be completed.

7. New Business-

A. Website- Updated email on Other News

Need to update board member contact info

B. Annual Picnic- Saturday September 8th. David and Kevin will reach out to local food trucks (Rocky Mountain Taco & Eckahai Grill) for quotes on catering. Will email board for final approval. Plan on sticking with ice cream and beer to be purchased by board.

8. Any other matters necessary before the board-

9. Next Meeting- Wednesday, August 29th.

10. Adjourn- 7:05pm