

Eby Creek Mesa HOA

Meeting of the Board of Directors

Meeting Minutes May 23<sup>rd</sup> 2018, 6pm

1. Call to order- 6:04 pm

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

Member absent: none

Guests: none

3. Approve minutes from 02-28-2018 and annual meeting : It was moved and seconded to approve minutes from 02-28-2018. They were unanimously approved. Annual meeting minutes to be approved at next year's annual meeting.

4. Treasurer's report- Do not have April financials or outstanding accounts. Checking- \$45,251 Money Market- \$79,207

5. DRB Updates- Discussion of fence on Mesa dr. Design was not what was approved. Board confirms that the original design needs to be adhered to and design elements can be added to the exterior of the fence (not designed as cut-outs).

Denial of a bright white that was submitted for a paint job. Resubmitted and approved for a Navajo White.

Sisneros submitted for approval to pave the driveway from house to property line.

DRB generally meets 1st Wednesday of the month.

6. Old Business-

A. Park Improvements/survey- No updates on survey

B. Bike Path update- Highway 6 is only 10ft wide per lane, Eby Creek Rd has 12 foot lanes. Speed limit of Eby Creek allows for 9ft lanes. Discuss on whether we could request Eagle County to restripe to allow for a 4ft bike lane.

Discussion of restriping bottom of Mesa Dr. to have wide triangle, defined stop line, and/or temporary barriers. Vern will follow up on restriping.

D. Park Maintenance- Water clock has been replaced. Summer maintenance is up and going. Brush Creek Landscaping is doing maintenance. After completion of this year we will evaluate based on performance if board will be seeking rebids. Next 2 years will be an evaluation not a competitive bid. Vern will be the POC for Brush Creek on Park Maintenance. Wendy to act as back up contact.

Park maintenance budgeted at \$13k. Currently contract with BCL \$6759 including replacement of clock.

BCL will be taking care of chipping again this year. Tentatively scheduling the chipping for July 2<sup>nd</sup>, Vern to follow up on when they can BCL can schedule this.

Residents can call and request to receive mulch from the chipping.

Vern to seek bids for power washing and sealing the split rail fence, painting the pavilion.

E. Covenant Enforcement- 40 violations from most recent trailer round-up. 9 trash can violations, remainder were trailer and Christmas light violations. Discussion on whether this too much for a volunteer to be expected to handle or if board needs to hire a Covenant Enforcement. Trailer round up took 3 hours, but still cumbersome and time consuming to send certified letters. Todd has volunteered to be responsible with executing more regular trailer round-ups. Lauren will be responsible for processing and sending letters. Compensation TBD.

F. Reserve Study- Requirement- recommended to be updated every 5 years. To be posted on the website. Recommended \$250k in reserves.

## 7. New Business-

A. Open burning and fire pits- Kevin sat with attorney- board cannot prohibit fire pits, chimineas, etc. Open burning of trash, garbage and rubbish is not prohibited. County of Eagle seasonal burn restrictions still apply.

B. Responsibilities of board members and duties of each  
- Conflict of interest policy- was adopted a few years ago

C. Election of Officers- Wendy nominates Kevin for position of president. David seconds. Unanimously approved.

Treasurer- Todd nominated David, seconded and unanimously approved

Secretary- Wendy nominates Lauren, seconded and unanimously approved

D. Appointment of DRB Committee- James, Kevin, Al Buyok all looking to stay on

E. Appointment of Hearing and Appeals Committee-

Hearing & Enforcement -Todd, Agnelina, Georgie, Wendy

Appeals- Kevin, David, Vern, Lauren

## 8. Any other matters necessary before the board-

9. Next Meeting- Generally 4<sup>th</sup> Wednesday of the month; June 27<sup>th</sup> 6pm

10. Adjourn- 7:49 pm