

Eby Creek Mesa HOA

Meeting of the Board of Directors

Meeting Minutes October 30th, 6pm

1. Call to order- 6:28pm

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

Member absent: Todd, Vern

Guests:

3. Approve minutes from 08-29-2018: It was moved and seconded to approve minutes from 08-29-2018. They were unanimously approved.

4. Treasurer's report- Checking- \$45,913; Savings- \$79,223

Wendy emailed many of the delinquent residents; only delinquencies that remains: Yandle, Lugert, Murdle, Elkins, Garth, Painter, Grewe

Plan to send certified letter to Yandle.

5. DRB Updates-

Approval for variance for Michael Westmiller on Sagebrush court to add 2nd garage due to small and awkward layout of current garage.

King lot 79 approval for shed, colors TBD with intention to blend into trees.

6. Old Business-

A. Park Improvements/survey- Seems to be a good amount of interest in a Pickel ball court.

Soccer nets will be removed for the winter and replaced in the spring.

B. Bike Path update-

D. Park Maintenance- Will be seeking rebid for park maintainence for 2019; aim to have this completed by March.

Discussion about contracting with Mesa Turf directly for fertilization and weed spraying.

Wendy to follow up to ensure that the irrigation system has been blown out by BCL.

Repaving the path is on the radar- in the past was estimated to cost about \$45k.

Board voted to accept Rocky Top's bid for snow plowing on a per plow basis. Dave will be the POC.

E. Covenant Enforcement- Wendy wrote Poukish an email regarding ongoing violations giving 30 days to remove specific items.

Wendy will be putting out a blast email to see if any residents are interested in taking on covenant enforcements. Doesn't seem to be any interest/time from any board members to continue to run covenant enforcements.

F. Annual Picnic- Board felt that there were fewer attendees; food was good.

G. Accounting Charges- Accounting Firm will be issuing refund to HOA. Although billed hours were correct, it was in excess of the original estimate so HOA will be receiving a refund. Board will be seeking new proposal for next year from current accounting firm and Turner & Associates.

7. New Business-

8. Any other matters necessary before the board- Preliminary house plans submitted for west end of Juniper & Mesa

9. Next Meeting- Thursday, December 13, 6:00 at Pastatively

10. Adjourn- 7:29 pm