

Eby Creek Mesa HOA

Meeting of the Board of Directors

Meeting Minutes January 23rd, 6pm

1. Call to order- 6:07pm

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

Member absent: Georgie, Vern

Guests: none

3. Approve minutes from 12-13-2018- It was moved and seconded to approve minutes from 12-13-2018. They were unanimously approved.

4. Treasurer's report- Only delinquency remains in Yandle; did not pick up certified letter. Wendy will be filing in small claims court.

Money Market- \$79,233.58; Checking- \$38,581.53

Dave will be requesting budget vs. actual report to put together 2019 budget next meeting.

Wendy spoke with water department and HOA will not be receiving a back bill for water this summer. Board be taking the money budgeted for water (\$15k) to move it over to the money market account.

Plan to increase dues to \$300/yr to work towards compliance with reserve study.

5. DRB Updates- no submissions

6. Old Business-

A. Park Improvements/survey- Kevin measured basketball courts and confirmed that 2 pickle ball courts would fit. Will be moving forward with striping the court and purchasing equipment in the spring.

David met with Brian of Rocky Mountain Landscaping regarding the lack of plowing. Contract had been "lost" as the company is under new ownership; contract is now in place and plowing has been executed.

Wendy will reach out to Churchich regarding a bid/design for a parcourse.

B. Bike Path update-

C. Park Maintenance- Board will be contracting directly with Mesa Turf for fertilizing and weed treatment. Board will be reaching out for bids for lawn mowing and general park maintainence. David be requesting bids via USPS mail and bids will be opened and voted upon at the board meeting. Bids must be received by February 22nd.

D. Covenant Enforcement- Todd will be conducting another Code Enforcement Inspection in the coming days.

7. New Business-

A. Annual Meeting- Scheduled for March 20th at Best Western. Wendy to reserve room and send out notices/self nomination forms.

8. Any other matters necessary before the board-

9. Next Meeting- February 27th, Eagle Library

10. Adjourn- 6:58pm