***Eagle Crest Community Association***

***Board of Directors Meeting Minutes***

1. ***June 2023***

1. Called to Order at 6:30pm

2. Members in attendance:

Sharon McIntyre, President

Dan Booker, Vice President

Jimmy Saiku, Treasurer

Debb Leach, Secretary

Jennifer Jackets, Landscape Committee

Rodney Franz, Architectural Committee

 Don Stucky, Welcome Committee

3. Approval of last meeting minutes, 18 May 2023: Accepted

4. *Business:*

 4.1: Review of Eagle Crest short-term rental policy and proposed actions list.

 Amendment 4: Clean up past CC&Rs

 New Part 3

 $2K Fine for violating Amendment 4

 Send out CC&Rs w/Amendments in next newsletter

 4.2: Retention Pond excavation results: Cleaned out and mulched.

5. *Miscellaneous:*

 5.1: Curb Appeal Walkaround Results: 1st house cleaned up and mowed.

 5.2: Annual Community Garage Sale (June 30/July1): 9 Families

6. *New Business:*

 6.1: Eagle Crest Preserve will be cleaned up in July.

 6.2: Research ‘Piano Lady’.

7. *Adjourned:* 8pm

Respectfully Submitted:

DEBORAH R. LEACH

Secretary, Eagle Crest Community Association