***Eagle Crest Community Association***

***Board of Directors Meeting Minutes***

1. ***September 2023***

1. Called to Order at 6:05pm

2. Members in attendance:

Sharon McIntyre, President

Dan Booker, Vice President

Jimmy Saiku, Treasurer

Debb Leach, Secretary

David Templin, Talon Court Member-at-Large

Non-Board Committee Chairs:

Jennifer Jackets, Landscape Committee

Rodney Franz, Architectural Committee

Don Stucky, Welcome Committee

Visitor: Mike McIntyre

3. Approval of last meeting minutes, 26 June 2023: Accepted

4. *Business:*

4.1: *Review of Eagle Crest Covenants*: Mike McIntyre walked us through the consolidation of the Eagle Crest Community Association CC&Rs, Divisions 1 and 2, Amendments 1, 2, and 3. This will ensure all home-owners have the CC&Rs in a legible and understandable one-document format. *Amendment 4:* Sharon McIntyre, President, and Dan Booker, Vice-President, will contact a Home Owners Association (HOA) attorney to get guidance on writing this amendment to institute rules on Air B&Bs and running a business out of our homes.

4.2: *Irrigation piping problems*: The irrigation system at the entrance to Eagle Crest on Highway 20 was destroyed by the city crew installing the new sidewalk and handicapped access pad. Joel, from the city, was contacted and he will have it repaired and have the city monitor a backflow test to ensure the irrigation function is up to code.

4.3: *Retention Pond excavation results*: Cleaned out and mulched. Looks great.

4.4: *Budget status review:* All is tracking and the new report will be published next week.

4.5: *2024 Annual Meeting Location:* Wallin/Stucky Funeral Home will host us again in February 2024.

4.6: *Website Improvements:* Will ask Cliff Aaker, IT Support Committee to add the following to the website:

(1) Annual Meeting Minutes

(2) Board Meeting Minutes

(3) Frequently Asked Questions, i.e.; where HOA dues are spent/allocated and who does our maintenance.

Any other ideas for information that needs to be on the website, please let Sharon know.

5. *Miscellaneous:*

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

5.2: Curb Appeal Walkaround Results: 1st house cleaned up and mowed. Next Walkabout will be done in May 2024.

6. *New Business:*

6.1: Budget for things that are now done by community members/volunteers.

6.2: Terrible renters. Not sure why I wrote this down. ☹

7. *Adjourned:* 7:25 pm

Respectfully Submitted:

DEBORAH R. LEACH

Secretary, Eagle Crest Community Association