***Eagle Crest Community Association***

***Board of Directors Meeting***

***Thursday, May 18, 2023***

1. **Call to Order: 7:10p.m.**
2. **Roll Call of Members:**

Sharon McIntyre, President

Dan Booker, Vice President

Jimmy Saiku, Treasurer

Jennifer Jackets, Landscape Committee

Debb Leach, Secretary

1. **Approval of last meeting minutes.** Accepted
2. **Review of current budget:**

Rescinded Projected $384 Dues (17 February). Final decision about dues increase tabled until closer to the 2024 Annual Meeting and firm 5-Year Budget is in place.

$31,000 current balance

1. **Old Business:**
	1. Review current budget status: Jimmy is still working on the 5-Year Budget projection. Should be finalized within the next 30 days. Board will revisit this at their next meeting.
	2. Timeline for lien on delinquent homeowner dues (Action):
	3. Upcoming retention pond work plan:

= $2,281 for contractor to do required draining of the pond.

* 1. Discuss items not covered in CC&R’s; i.e., Steel Roofs, Solar Panels, etc., for purpose of possible inclusion in future amendments to CC&Rs/Board decision for the record:

= Steel Roofs: Approved, but needs to go through the Architectural Committee.

= Solar Panels: Approved

= Limit Amendments to CC&Rs to every three years due to associated cost to process paperwork.

* 1. Explanation for quick response to April’s squirrel request for action email: Needed to address quickly to avoid any miscommunications between Board and Homeowner.
1. **Miscellaneous**
	1. Spring walkabout: Thursday, 15 June at 3p.m. Sharon, Jennifer and Don Stucky.
	2. Tenant request for POD temporary parking: No longer needed. By resident.
	3. Thank you’s to mailbox installers: Recognized in May Newsletter.
	4. Letter of thanks to Kindle at City of Oak Harbor: Mayor presented letter to Kindle. She contacted several Board Members to express her appreciation.
	5. Spring Landscaping volunteer work accomplished. Section of Highway 20 fence line with SW Talon Loop and SW Capital Drive Eagle Preserve were the targeted areas.
	6. All homeowner e-mail addresses on file were verified with owners and many were not current. This timely process has greatly improved our communications with Eagle Crest residents.
	7. Date for annual Community Garage Sale: Friday, 30 June/Saturday, 1 July.

Dates for Curb Appeal Walkabouts: Thursday 15 June and Thursday, 21 September at 3p.m.

1. **New Business:**

Clean-up of abandoned homeless campsite: Deep in the preserve. Very hard to get things out. Jennifer, Jimmy and Sharon will go in and assess the safety and feasibility of getting the things out and possibly proceed with clean-up.

1. **Adjourn: 7**:45p.m.

Respectfully Submitted:

DEBORAH R. LEACH

Secretary, Eagle Crest Community Association