

# Eagle Bend North Homeowners' Association

PO Box 9365 Kalispell, MT. 59904 (406) 257-1302

## BOARD OF DIRECTORS MEETING

Tuesday January 12, 2010

**Western Montana Property Management Office 9:00 a.m.**

**Call to order and establish a quorum** - the meeting was called to order at 9:00AM. Board members present were President, Barb Henry; Treasurer, Vince Taylor; Secretary, Bugsy Yarbrough; and Tim Ryan. Also present was Architectural Committee chair, Carl Henry and David Roberts from Western Mountain Property management. Present on conference call were, Myron Achenbach Vice President; Jack Parker; and John Horning.

This special Board meeting was called by President Barbara Henry to address the questions of the Architectural Committee regarding a property owner's request to install solar panels on his roof. Barbara turned the meeting over to Carl Henry, Architectural Chairman, to lead the discussion. Carl presented drawings of the proposed solar panels and also a description of the solar panel from the company that manufactures these panels. After much discussion it was moved and seconded to accept installation of solar panels if approved by the Architectural Review Committee. Panels must follow the contour of the roof line and not be cantilevered. No partial construction on the roof it must be a total package. If the Architectural Review Committee accepts these plans and they are not installed in a timely matter then the property owner needs to get preapproval at said time that he wishes to install the solar panels.

The Board also discussed homeowners who are installing outside emergency generators. The Architectural Review Committee will look at each new generator

and assess their noise levels and confinements and decide if they fall within the guidelines.

Dave Roberts will take down the Christmas lights this week and he will flag the fire hydrants to locate them in the event we have a heavy snow.

The meeting was adjourned at 9:50 a.m.