EAGLE BEND NORTH HOMEOWNERS ASSOCIATION

ORGANIZATION MEETING

August 15, 2017

Yacht Harbor Clubhouse

The Officers of EBN held a meeting after the Annual Meeting to elect new Directors and set up the schedule for quarterly meeting.

***Election of Officers:*** Lloyd Ross agreed to serve as President for one more year. Steve Armstrong was elected as Vice President, with Mary Lambert remaining as Treasurer/Secretary and Scott Austin will continue as Road Chairman. Mary will be working with Scott throughout the year as he has agreed to consider moving to Treasurer in 2019. Steve will work closely with Lloyd and take over as President in 2019. Jim Valentino will continue monitoring the landscaping and Dan Kidd will head up the Architectural Review Committee for one more year. Lloyd Ross has two more years on his term along with Scott. Mary and Jim have one more year to serve and newly elected Steve Armstrong begin serving a three year term.

The Board set up the meetings for the next year and they are as follows:

October 3, 9:00AM; December 5, 9:00 AM; March 6, 9:00 AM and June 5, 9:00AM. All meetings will be held at Dave’s office at Western Mountains Property Management. Eagle Bend North Annual Meeting for 2018 will be held on August 7, 2018 at 9:00 AM at the Eagle Bend Yacht Harbor Clubhouse.

***New Business:*** Dave is waiting for the proposal from Badger Inc. on the cost to clean out the culverts. When Dave receives this bid he will forward it on to Scott and Lloyd to review. The Board gave Scott permission to spend up to $7,000 for the cleaning out of the culverts and putting in rock beds to improve the water flow.

Scott and Lloyd will review the bid for the repairs on Golden Bear Drive. As soon as Scott and Lloyd receive a bid on this project they will forward it on to the Board for their review.

Mary Lambert was given permission to buy a gift certificate for Ann Hesselink for all her work on the bookkeeping.

Meeting Adjourned

Bugsy Yarbrough Recording Secretary