

EAGLE BEND NORTH HOMEOWNERS ASSOCIATION

BOARD MEETING

August 13, 2019

Eagle Bend Yacht Harbor Clubhouse

President Steve Armstrong called the meeting to order at 10:30 a.m. The meeting was held following the EBN Annual Meeting. In attendance was Derek Swank, Jerry Johnson, Frank Charboneau, Jim Valentino, and Dave Roberts. Lloyd Ross was also in attendance.

Prior to the meeting Steve had sent emails to the Board with tentative dates for the yearly Board meetings. The Board approved meetings to be held on Wednesday at 9:00 a.m. The meetings scheduled are; November 20, 2019; March 4, 2020; June 10, 2020. The Annual Meeting is tentatively scheduled for August 11, 2020 at 9:00a.m.

Election of Officers: Steve Armstrong was elected to office of President. Derek Swank was elected to the position of Secretary/Treasurer. The Vice President will be Frank Charboneau; Jerry Johnson will head up the Road Committee; and Jim Valentino will continue to serve on the Landscape Committee.

Rental Discussion: The Board discussed if it had the authority to define what is a nuisance as stated in the CC&R's. The CC&R's give the Board the provisions to make guidelines. The conclusion was that guidelines are not rules and the Board had the right to make up a list for the homeowners.

Lloyd Ross wanted to remind the new Treasurer to make the yearly \$30,000 deposit into the Road Reserve Fund. Lloyd also voiced his concern regarding an invoice for the lift station on Levi Court. Lloyd did

not sign the check for payment of the repairs as he does not feel it is EBN's responsibility. Bigfork Water and Sewer did not take ownership of this lift station as they said it was below standard. Questions that need to be answered are who paid for the new lift station in 1994. Dick Hammer also presented the Board with an electric bill that he has been paying for 18 years. The Board needs to find out what is on this meter as the rate seem very high for just a lift station. The Board needs to decide what this is costing each month so they can put this in the 2020 budget. The Board decided to table the payment for the lift station repairs until they can obtain more information. Dave will have an electrician look at the electric meter and determine what is on the meter.

Adjourn 11:15 a.m.

Bugsy Yarbrough Recording Secretary