**EAGLE BEND NORTH HOA**

**Board Meeting**

**November 17, 2020 9:00 a.m.**

**Eagle Bend Yacht Harbor Clubhouse**

***Call to Order***: The meeting was called to order by President Steve Armstrong. Board members in attendance were, Jerry Johnson; Frank Charboneau; Jim Valentino; Derek Swank; and Property Manager Dave Roberts. Architectural Committee Chairman, Dan Kidd was available by phone conference.

***Approval of Minutes*** of the September 15, 2020. A motion was made by Jim and seconded by Jerry to approve the minutes as presented. The motion passed with all in favor.

***Financial Report:*** Dave Roberts presented the report. Total assets as of October 31, total $183,475.00 broken down by; dues, transfer fees, and the Road Reserve Fund which totals $113,500.00. Expense for 2020 were higher than projected due to the work on a new water hook up in Nagy Park and the drainage project on Bridger Drive. These were one-time projects and do not foresee large expenditures for 2021.

***2021 Budget:*** The homeowner dues are increases to $696.00 starting January 2021. EBN income from dues will total $82,128.00, an increase of $14,736.00, which will be transferred into the Road Reserve Fund.

***Architectural Committee:*** Dan Kidd reviewed the many building projects that are taking place throughout the HOA. Currently there is construction of two new homes. There are ten projects that are on-going, and many will not be finished until spring. These include driveway replacement, new decks, roof, and tree replacement.

 ***Street and Roads***: Frank Charboneau reported that the roads are going into winter in good shape. The work done on the drainpipe has worked out very well on Bridger Drive. The water that is pooling at the intersection of Golden Bear Drive and Bridger Drive is on the golf course and not an HOA problem. A Board member talked about the speed limit on Bridger Drive as the traffic has picked up and many are driving fast. Can we make the speed limit sign more visible by making the color bolder? The Board will review this at the next meeting.

***Landscaping***: Jim reported that the foliage planted around the marquees have filled in, but he would like to try and add more color. Is there a way to enhance this and dress up the entrance? Christmas decorations will be put in right after Thanksgiving.

***Nomination Committee***: Three positions are open for next year, Steve Armstrong, Derek Swank and Frank Charboneau. All will seek reelection.

***Old Business***: Whitetail Court looked good this year without any additional watering. Steve had pictures of the grass in late August and there appeared to be adequate water underground to keep it green. Derek suggested that the Board postpone an irrigation connection in this area for another year and revisit it in 2022. All the Board members agreed.

***New Business:*** Steve will write a News of the North and include this with the dues statement that will be mailed to the homeowners in December.

***Adjournment at 9:45.***

Bugsy Yarbrough Recording Secretary