**EAGLE BEND NORTH HOMEOWNER’S ASSOCIATION**

**June 1, 2021, 9:00 a.m.**

**Quarterly Board Meeting**

**Eagle Bend Yacht Harbor Clubhouse**

***CALL TO ORDER:*** President Steve Armstrong called the meeting to order. Board members present: Jim Valentino; Frank Charboneau; Derek Swank; and Jerry Johnson. Dan Kidd Architectural Control Chairman was not able to attend but provided a detailed written report.

***APPROVAL OF MINUTES*** of March 2, 2021: A motion was made by Derek to approve the minutes as presented and was seconded by Jerry. The motion passed with all in favor.

***FINANCIAL REPORT:*** Dave provided the report. As of April 30, 2021, EBN has $233,417.00 in the bank which is distributed among five (5) separate accounts. Flowers and new flowerpots are an addition to the budget and the cost of these new pots was $1,000. In the spring of 2021 EBN spent $27,545 to improve the drainage along Bridger Road.

**COMMITTEE REPORTS**:

***ARCHITECTURAL COMMITTEE:*** Dan Kidd reported that EBN has eight new homes under construction and have received another set of plans for an additional house to be built. These plans are not approved by the Committee at this time and are awaiting additional paperwork. Landscaping plans are in limbo on all the new homes under construction. This is due to the lack of plans and trees as the demand has been a large problem. Therefore, the committee will be issuing extensions on the one-year building requirements as needed. The committee was able to approve two landscapes upgrade this week, these were delayed last year because of lack of plants and trees but are finally completed. One house in EBN will be repainted and the owners will be changing the outside color.

A pine tree at the SW corner of Golden Bear and Holt is attacking the entrance direction sign for Eagle Bend Golf Course and needs to be trimmed back. A bigger concern is that the tree is getting so big it is creating a blind spot when you cross or enter onto Holt from Golden Bear. The Board discussed the tree in question and need to determine who owns the tree before they can solve this problem.

***STREETS AND ROADS COMMITTEE***: Frank Charboneau reported that the repair to the pothole on Bridger Drive looks good, no water is evident. The drainage on both sides of the road looks good and water is now moving freely. The Architectural Committee will make sure that each new home that is built along this area hooks up to the drainpipe. EBN will be responsible to provide a new drainpipe for the additional two vacant lots that are along Bridger Drive.

***LANDSCAPE COMMITTEE:*** Jim Valentino is pleased with the upgrade to the landscape on the marquees. New flowers have been planted in each marquee and this has added some additional color. The mowing of the empty lots was discussed and some questioned if they could be cut closer and also pick up the mowed grass. Dave is not sure how smooth the empty lots are, and the equipment used does not have the capability to pick up the grass as they mow. The question was also raised if the lots in question could be mowed more often perhaps every two weeks during this time of the year. Dave will talk with the mowing crew and ask then to increase the mowing schedule and see if they can lower their blades to get a closer cut. Dave said the owners of these vacant lots need to be advised of the new schedule.

Annual Meeting is scheduled for August 10, 2021. The Board agreed that this needs to be an “In Person Meeting” at the Eagle Bend Yacht Habor Clubhouse. There was discussion regarding having a Social to follow the Annual Meeting and the Board agreed this would be a good idea. EBN will provide heavy appetizers that will be furnished by Vista Linda and homeowners can bring their beverage of choice to drink. Bugsy Yarbrough will oversee organizing this event.

Adjournment: 9:45 a.m.