**EAGLE BEND NORTH HOMEOWNERS’ ASSOCIATION**

**BOARD MEETING**

**August 18, 2021, 9:00 A.M.**

**YACHT HARBOR CLUBHOUSE**

President Steve Armstrong called the meeting to order. Officers in attendance were Frank Charboneau; Jerry Johnson; Jim Valentino; and Derek Swank. Property Manager Dave Robert was also in attendance.

A motion was made by Jim to approve the August 10, 2021, Annual Meeting minutes. This motion was seconded by Jerry and the motion passed with all in favor.

The water drainage from Eagle Bend North and onto Eagle Bend Golf course was discussed by the Board. On the east side of Wynne’s lot there is algae growing in the drainage water. The Board investigated a joint repair of the drainage with the golf course. Mike Wynne will provide in writing a statement from the golf course agreeing to pay for the repair work on the course side of the lot in question. Once EBN obtains a bid and it will be sent this to the golf course for their acceptance. Bordering the drainage ditch are some large boulders that Mr. Wynne said he would pay to have removed. Removing this rock wall will allow grass to be planted and it will look like the other lots along Bridger Drive. Steve will contact TC&G to obtain a bid if the Board approves. A motion was made by Derek and seconded by Jim to seek a bid and proceed with the necessary work. This motion passed with unanimous approval.

The Board also discussed the drainage on the North side of Bridger Drive and securing a bid to put in a culvert. Steve will report these figures back to the Board.

At the Annual Meeting there was discussion regarding the speeding along Holt Drive. Derek asked if EBN should join up with Cabernet Estates and write a letter to the County and petition a four (4) way stop at the intersection of Holt Drive and Hanging Rock. Derek also would like to have the speed limit reduced to 25 miles per hour. Derek and Steve will work on this and report back to the Board.

Jerry discussed the need to change the signage along Bridger Drive to be more noticeable. The speeding on Bridger is a problem, there is more traffic, more walkers and many new homes being built. The Board discussed the type of signs and the verbiage. Steve will look at different signage and report back to the Board.

Adjourn 9:45 a.m.

Bugsy Yarbrough Recording Secretary