

UNAPPROVED

Echo Canyon Estates May 16, 2012 Minutes

Attendance (Board and committee members)

Linda Berry
Kim Filener
Charlie Markley
Ruby Milholland
Mary Rund
Kyle & Elise Meier

Call to Order 6:30 p.m.

Approval of Minutes from the 5/16/12 Board of Directors meeting:

The minutes were reviewed and approved by the Board with no questions from committee or residents in attendance.

Financial/Budget Review:

- Ending cash balance April 2012: **\$16,436.91**
- Three homeowners were sent "Notice to Place Lien" letters in May.
- The board has reviewed the FY 2012 budget.

Committee Reports:

Architectural Control Committee:

- Blue Star Industries is in the process of purchasing the lot at 1071 Wingate. Plans for a new home will be submitted to the HOA in late May or early June. Linda Berry notified Blue Star about the drainage issues on the lots that back up to the Grand Valley Irrigation ditch.
- One application was submitted for a shed. Shed meets all criteria for the HOA and was approved.
- One application for solar panels was received; approval pending. (Discussion under New Business)

Covenant Enforcement Committee:

- Six violation notices were sent out in April and May.

Irrigation Committee:

- A timer has been installed at the 18 Road walkway for watering the bushes and trees.

Old Business

- The Board is looking for someone to stain the exterior fencing on 18 Road and along the northern edge of the subdivision at a reasonable cost.
- The second annual neighborhood yard sale was once again a success.

New Business

- Draft preliminary solar policy – Our Covenants only briefly mention solar panels. The Board will adopt a solar policy and mail it to all residents via a May newsletter.
- Liquid Green has put down the first application of fertilizer and has sprayed for weeds. The Board has requested the weeds near the park walkway be sprayed more thoroughly.

Neighborhood Block Party

- Elise Meier has volunteered to help organize a neighborhood block party. The party will be on Saturday, August 11, 2012 in the community park at 4:00 p.m. Elise will be looking for volunteers to bring their grills and tables to share with others. The Board will be sending out an e-mail asking for people to sign up to bring a side. Everyone is to bring their own chairs and meat that they will be able to cook on the grills.

The meeting adjourned at 8:00 p.m.