# Echo Canyon Estates Board of Directors Meeting September 17, 2013 Minutes

Call to Order 6:30 p.m.

Attendees: Linda Berry, Ruby Milholland, Kim Filener, and Charlie Markley.

**Comments from homeowners: None** 

Minutes from the July 16, 2013 Board of Directors meeting were approved.

### Financial/Budget Review:

- Ending cash balance \$12,992.03
- Expenditures: Perimeter fence repairs have continued even with all the rain. The posts have been set in cement and final repairs are planned for next week.

## **Committee Reports:**

- Covenant Enforcement Committee:
  - 1. Courtesy letters were sent to several homeowners (RV parking, cleaning up pet waste, barking dog, unauthorized watering, discharging of arrows).
  - 2. One homeowner was fined for a noise violation.
- Irrigation Committee:
  - 1. Status of irrigation system:
    - Park has been turned off. The Board is looking into hiring someone to pump the mud from the reservoir to prepare for the coming winter.
  - 2. Shutting the system down for the season: Emails will be sent out when the water is turned off for the year.

### **Old Business:**

- Neighborhood Watch:
  - 1. How do we establish block captains? What is their role?

    The Board will contact homeowners with a general description of a block captain's role.
  - 2. Do we need another meeting with the Fruita police department? The Board has decided not to have another meeting at this time.
- Block Party/National Night Out:

The Board has decided to combine the two events in 2014. More details will be forthcoming as summer 2014 approaches.

### **New Business:**

• Halloween Treat Street:

With the huge success of the Halloween festivities sponsored by Charlie in the previous seasons, she has agreed to host the Halloween Treat Street again this year. It will begin on Saturday, October 26 from

6 p.m. - 8 p.m., (time may be adjusted).

• The Board has agreed to change the 2014 Board meetings to quarterly.

The meeting adjourned at 7:40 p.m.