

**Echo Canyon Estates
Board of Directors Meeting
April 21, 2015
Minutes**

Attendance: Linda Berry, James DeLosh, Kim Filener, Aaron Hancey, and Charlie Markley

Call to Order: 6:30 p.m.

Approval of Minutes from the Annual Meeting, January 20, 2015: The minutes were approved.

Comments from Homeowners: None

Financial/Budget Review:

- Ending cash balance April 9, 2015: **\$21,104.04**
- Three homeowners have not paid their 2015 assessment. Final notices were sent in April. Accounts not paid in full will be sent to collections, liens will be placed against the owner's property, and the homeowners will no longer have access to irrigation water. The Board decided to send one final notice prior to the April 30 deadline for payment.
- The Board selected a new collection agency.
- The Board voted to pay a resident monthly to clean up weeds and trash around the park and pump house. This person will be paid \$25 month for six months (\$150).

Committee Reports:

- Architectural Control Committee:
 1. Status of 1076 Wingate – This home has been purchased by a realtor. The HOA is working with the new owner to collect the unpaid assessments for 2013, 2014, and 2015. The home will be listed for sale soon.
 2. The lot at 1052 Echo Canyon St. has been sold. A new two-story home will be built on the lot. The HOA will be working with the builder to approve plans and color selections.
- Covenant Enforcement Committee:
 1. Seven violation notices were sent this quarter.
 2. Six violations were corrected; one homeowner was sent a second notice and fined \$50.
- Irrigation Committee:
 1. Classic Lawns repaired Zone 3 in the park; they are still working on irrigation problems in the small park.
 2. To reduce the amount of mud that collects in the reservoir (and into the park and homeowners' yards), the Board will turn off the pump when it rains heavily.

Neighborhood Watch

- A second vehicle was broken into on Echo Canyon St.
- Homeowners will be reminded to turn on their outside lights at night and report any suspicious activity.

Old Business

- Annual yard sale will be May 15 & 16 from 8:00 a.m. – 2:00 p.m.
- The Board discussed the possibility of putting pet waste stations in the park and decided not to proceed at this time. A trash can is available at the playground for pet waste.
- National Night Out Against Crime – the date will be decided at the July Board of Directors meeting.

New Business

- The Board discussed the possibility of expanding the equipment at the playground and will look at what it would cost for equipment and installation. This item will be discussed at the July meeting.

The meeting adjourned at 7:45 p.m.