

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

Attendance: Linda Berry, Nancy Burdett, James Delosh , Kim Filener, Aaron Hancey, Addison Horst, Charlie Markley, and Ruby Milholland

Call to Order: 6:15 p.m.

The Board approved the minutes from the April 21, 2015 meeting.

Comments from Homeowners: A homeowner noticed large broken stones in the middle of the road near the park at the outlet on Echo Canyon Street. Neighborhood Watch will be on the lookout for future occurrences.

Financial/Budget Review:

- Ending cash balance as of July 10, 2015: **\$17,003.09**
- One homeowner has not paid all of the 2015 assessment; this homeowner is being sent to collections.
- Irrigation-related expenses:
 1. Repair to the main irrigation line in the small park - \$170.00
 2. Pumping mud from the reservoir - \$762.50
 3. Irrigation problems behind the homes on Echo Canyon St. south of the playground to the drain: the Board has contacted Classic Lawns for an estimate to construct a French drain to alleviate drainage issues. The Board approved \$650.00 to install a French drain at the southern end of the park.

Committee Reports:

- Architectural Control Committee:
 1. 1093 Wingate was sold to a builder (lot by the pump house). The builder changed his mind about building on the lot because of the groundwater issues and has listed the lot for sale.
 2. 1052 Echo Canyon is listed for sale. Owner did not respond to our request asking about plans for the lot.
 3. A homeowner requested approval to build a pergola; application approved.
- Covenant Enforcement Committee:
 1. Eleven violation notices were sent out in June and July for illegal watering. Two homeowners received second notices and have been fined \$50 each.
 2. Six violation notices were also sent out for lot maintenance because of weeds. Two homeowners received second notices and have been fined \$50 each.
- Irrigation Committee:
 1. Training to start the pump – six additional people are now able to restart the pump. A new list of trained volunteers will be sent out after discussion listed below.
 2. A letter will be sent to all homeowners by the U.S. Postal Service detailing Board approved changes to the Policies and Procedures and a change in protocol for restarting the pump.
 - a. Effective August 7, 2015, homeowner groups will be responsible for cleaning the screen and restarting the pump on their respective watering days.
 - b. Effective September 7, 2015, homeowners receiving a second notice of noncompliance for failure to follow the assigned watering schedule will be fined \$100; a third notice will be a

\$200 fine and a hearing before the Board of Directors. All other fines will remain at \$50 and \$75 respectively.

Neighborhood Watch

- National Night Out Against Crime – Tentative date: Monday, September 14 at the Echo Canyon Park at 6:30 p.m.

Old Business

- None.

New Business

- Discussion of proposed improvements to the playground equipment.
- The Board received quotes for an additional swing set. Improvements to the park playground will be revisited in 2016 the budget.

The meeting adjourned at 7:38 p.m.