

EAGLE CREST SINGLE FAMILY HOMES ASSOCIATION GENERAL MEETING
February 11, 2009, 7:00p.m, Public library.

Meeting conducted by Jason Fisher, President. Quorum: Present: three members; by proxy, eleven members. Minutes taken by Amanda Doty, secretary.

Meeting opened at 7:06 p.m. in the Brigham City Public Library meeting room.

Brian introduced himself and explained what the Welch Agency does and let members know how to reach him by phone or email. Went over the management report and the financial report.

Jason announced that he would be resigning as President.

Josh Musselman put together a power point explaining the three budget options for lawn care and how it would effect our dues.

Option A: Homeowners would be responsible for there own lawn care and only the common areas would be taken care of and the price would be about \$85.00. Would have to change the CCR'S and hire a lawyer to get this done.

Option B: Having lawn service similar to 2008 and the cost would be about \$109.51.

Option C: Cost of lawn service which exceeds 2008 and the cost would be about \$121.00.

Did nominations and voting on board members and budget options.

Choices for board members were: Cindy Peters, Amanda Doty, Josie Beth Archibald, Josh Musselman, and Randy Thompson. Cindy Peters was taken off the ballad due to not interested in being on the board.

The results for board members were: Amanda Doty, Josie Beth Archibald, Josh Musselman, and Randy Thompson. The budget options: Option A got 8 votes , option B got 6 votes and option C got no votes. The board members will need to go door to door to get a 2/3 vote before proceeding any further.

Snow removal was brought up at the meeting. We are currently over budget for snow removal due to having a heavy winter. Let home owners know that they may be accessed with a fee later in the year to cover the extra cost for the snow removal. Was suggested that we do away with snow removal all together as the CCR'S state that the Association may provide snow removal. Was decided that the board will make the decision on whether or not to have snow removal for the next winter.

There being no further business, Jason Fisher thanked those in attendance for their participation and motioned to adjourn the meeting and Todd Doty seconded the motion.

Approved:

Josie Beth Archibald