

EAGLE CREST SINGLE FAMILY HOMES ASSOCIATION GENERAL MEETING
March 27, 2007; reconvened from March 8, 2007 due to lack of quorum.

Meeting conducted by Brian Morris, Welch Agency. Quorum: Present: five members; by proxy, fifteen members. Minutes taken by Claudia Ross, secretary.

Meeting opened at 7:04 p.m. in the Brigham City Public Library meeting room.

Brian explained the changeover from Emerald Real Estate Services to Welch Agency as association management team. He announced the association's website located on www.welchagency.com. Copies of CC&Rs have already been posted. Minutes will be posted as available.

Management reviewed 2006 budget savings, including lower snow removal costs created by lower service contract and moderate weather.

Budget 2007: Management reviewed 2007 budget, explaining each anticipated expense, but cautioning that a budget is a planning tool, which changes as it reflects the needs of the association through the year. Insurance contract for 2007 has been obtained at a lower rate, which will result in some changes in estimated expenses. Secretary will provide management with revised assessment information.

Voting Results: Three Board of Director seats for two-year terms were voted upon with results as follows: Sharon Williams, 17 votes. Claudia Ross, 15 votes. Bruce Parry, 11 votes. Amanda Peters, 10 votes. Sharon Williams, Claudia Ross and Bruce Parry will be notified of their election. Pursuant to Section 5.1 of the Bylaws, the Board of Directors shall meet to elect a President, Vice President, Secretary and Treasurer (or Secretary/Treasurer).

Resignation of Susie Stewart, board member and treasurer has been received and accepted by the board. At their next meeting, the board will appoint a replacement to fill out her term.

Snow melt buckets were placed with homeowners earlier this year. Arrangements will be made to pick them up and store them until this winter.

It was suggested that the 2008 annual meeting be scheduled in February rather than March. The recommendation will be referred to the board.

There being no further business, management thanked those in attendance for their participation, and the meeting was closed.