

Board of Directors Meeting - Eagle Crest Single Family Homes Association March 11, 2009, 7:00p.m.  
Josie Beth Archibald's house.

Present: Board Members: Josie Archibald, Josh Musselman, Ron Peterson, Randy Thompson and  
Amanda Doty  
Guest: Cindy Peters

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Meeting opened with Cindy Peters wanting to thank the board for all their hard work, concerns and that it was nice to have a board that will listen and is trying to communicate with the members of the association.

Discussed the meeting for March 18<sup>th</sup> decided that the board would go door to door and make phone calls to the members of the association to inform them of the amendment and to encourage them to vote and come to the meeting. Was agreed that we would get bids from the contractors before the meeting on the 18<sup>th</sup> to have an idea of how much lawn care would cost for this year. So that members can have an idea of what they may save or not save.

Went over the amendment in detail:

- The association is voting on the option to opt out of having lawn care to save on dues.
- All lawns must be mowed Thursday before 5:00p.m.
- Will get one warning then the association will provide lawn care and there dues will be raised.

As per section 9.3 the 2/3 vote for an amendment is different for a general meeting. Section 9.3 states that you need 2/3 rds vote of quorum that is present.

Was decided will have Cindy Peters send out a newsletter via email just about the meeting and if there is anything going on in the association. On the bottom of the statements we send out we will make a note for them to email there email address to Cindy if they would like the newsletter. This will save the association on money. Josie will follow up with Cindy.

Committee assignments

- Architectural Committee - Randy Thompson
- Landscape Committee - Josh Musselman
- City Liaison - Amanda Doty
- Improvement Committee - Ron Peterson
- Community Committee - Josie Beth Archibald

Josh briefly discussed the snow removal budget and we are over budget for this year was purposed that we look into doing our own snow removal to save money. This will be tabled until a later date.

The no parking signs are up and will be enforced.

Meeting adjourned

The next meeting will be held on April 8, 2009, 7:00p.m., at the Brigham Public Library.

Approved:

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Josie Beth Archibald