

EBCC Board Member Meeting Minutes for February 6 2018

Located at the Presidents home

Attended by: Steven Dusek, Tom Marx, Jennifer Schrader, Robert Leaverton, Deanna Leaverton, Jason Swanagan, Steve Weir, Reece Leabo, Robert Reister, Robert Johnston

Meeting called to order at 7:04 pm

Minutes from previous meeting not available will go over next meeting.

Finances- Current balance and deposits maintained by the Financial Secretary. Steve was unable to make it to the meeting. And Reese reported bills are the same and paid.

Caretaker Report-Bathrooms will be turned on soon. For maintenance no changes. The Caretakers home needs Storm doors, Screen doors, ect. Another project will need to be access to the attic. And the linoleum for the floors needs to be replaced.

Webmaster Report- Website had been attacked and your voice section was deleted. The bylaw changes from our lawyer will be posted on the website and our board volunteered a committee that has been working on the bylaws since the last annual meeting.

Social Report- Christmas party went well, but not a large turn out. Deanna will be posting on our Facebook Page that we need egg stuffers from our community.

Facebook Report- Steve reported that it's a great source for the community and people are using it.

Old Business-

Tom Marx reporting on our traffic studies. An April study will be ready for the Annual meeting.

Neighborhood Watch- moving of the signs might draw more attention to them.

Bob- Lights turned off or proposal for a private light to be put on the ballot for phase 2.

It costs around \$13 a month \$9 for the newer models.

Street lights- Phase 2 could maybe be all of the lights that are paid for by the homeowner.

Bylaw meeting before next meeting.

New- Potholes Public works will be contacted.

Meeting Adjourned at 7:44PM

Next Meeting March 6th, 2018