

Eastcliffe Homeowners Association Board of Directors Meeting
January 25, 2020
Ranchers Roost

Board Members Present: Alex Campbell, Jim Teghtmeyer, David Branecky

Board Member Present by Phone: Kevin Schoenecker

Others Present: Connie Reid, Bruce Gruber

Meeting Called to Order at 10:02 am

President's Report: None

Vice President's Report: None

Secretary's Report: Minutes from October 19, 2019 meeting moved for approval by Jim and seconded by Alex. No changes. Approval unanimous.

Treasurer's Report: 2020 Budget presented. Moved for approval by Jim, seconded by Alex. Approval unanimous. Fourth quarter 2019 financial reports presented. Moved for approval by Jim, seconded by Alex. No changes. Approval unanimous.

Two liens have been placed for unpaid assessments. Bruce asked if owners are notified of liens. Alex to try and call owners. Jim asked about the possibility of using a collection agency. Agreed that it would not be worth it.

Architectural Control Committee: Jim gave status report.

- Muse – house started; barn/garage complete.
- Lambright – house still under construction
- Patterson – working on house
- Sederstrom – postponed - garage
- Campbell – working on fence – almost complete
- Gruber – garage – not yet started
- Kendzora – under construction

A member had a question about obtaining house number signs that are placed next to street – who provides? Women's auxiliary in conjunction with the fire department. Contact Kit Shy.

Question about what was going on with a court hearing concerning an owner vs the Blumenau HOA. Alex stated that the HOA is over zealous and the owner is challenging for excessive enforcement

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Directory: Updated directory will be sent out after pending sales are final.

New Business: Bruce Gruber asked about the fire pond status. Alex gave a brief background on the pond. Installed initially for water to be used by Fire Department in case of fire in the area, not for fishing. The idea of using it for fishing had started long time ago. The pond had been stocked periodically with fish, but had not been done since the excavation. Jim stated that the cost to maintain the pond for fishing is about \$2500 per year. There had been a fish kill caused by weather related conditions.

At the 2018 Annual Meeting it was decided not to maintain the pond for fishing. Had been paying someone \$200/month for seven months per year to maintain. Do need to find someone to periodically weed pond. Use of chemicals and possible runoff to adjacent properties was a concern.

Question asked if there would be an insurance increase if a gazebo or other similar structure was added. Had checked with insurance agency. No increase would occur.

Bruce asked if the pond had an aerator. Yes, but not sure if it is currently working.

David gave notice of resignation effective after the 2020 Annual Meeting.

Kevin – Concerning Twin Lakes water - has performed calculation on flow through ditch. Had enough water pass through in two weeks to meet quota.

Next meeting set for April 18, 2020 at 10:00 at Ranchers Roost.

Meeting adjourned at 10:37