

Eastcliffe Homeowners Association
Board of Directors Meeting
Via Teleconference
May 30, 2020

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

Guests Present: Suzy LaRash, Tracy Geib, Dale Mullen, John Genovese, Jay Musgrave

Meeting Called to Order at 10:00 am

President's Report: None

Vice President's Report: None

Secretary's Report: Minutes from April 18, 2020 meeting moved for approval by Jim and seconded by Kevin. No changes. Approval unanimous. Have two new Lot owners. Updated directory will be sent out.

Treasurer's Report: Account balance as of 5/30 - \$21,906.99. Second Quarter financials not yet available. Two owners (\$240 total) have not yet paid 2020 assessment. Two additional owners are still currently under lien. Final notice for 2020 late payments will be sent first week of June.

Architectural Control Committee: Jim gave status report. Alex's fence is complete. No progress yet on cabin to be built at 1434 Black Fawn. Jim will provide complete update at Annual Meeting

New Business: Date for Annual Meeting July 11, 2020 at 10:00. Agreed that it should be held via teleconference. New possible Board member – Suzy LaRash to assume Treasurer duties. Does not live here permanently so some coordination with someone living here full time will be needed. Alex will assume Secretary duties.

Members have expressed desire to have slash chipping service provided again this year. Will be place on Annual meeting agenda.

Other Business: Century installing fiber to bring high speed internet to Eastcliffe.

Meeting adorned at 10:26