

Eastcliffe Homeowners Association Board of Directors Meeting
October 19, 2019
Ranchers Roost

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

Others Present: Connie Reid

Meeting Called to Order at 10:04 am

President's Report: Complaint had been received about certain individual with badge claiming to be with law enforcement confronting Eastcliffe members. No action needed just wanted Board to be aware.

Vice President's: Report: None

Secretary's Report: Minutes from July 6, 2019 meeting moved for approval by Jim and seconded by Alex. Approval unanimous.

Treasurer's Report: No issues with third quarter financial report as prepared by Sangre Solutions. Motion for approval by Jim. Alex seconded.

Architectural Control Committee: Jim gave status report. Farmer's building deck, not shed as indicated in notes. Question arose about Sederstrom's proposed garage being complete. They have an existing garage but the proposed project may be for a separate garage. Jim to check in to it. Gruber's proposed project not yet started. See Attached Report.

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

Old Business: HOA Slash Project. Some slash contained boards and nails which could not be chipped. Need to specify only tree slash, if done again. Trash that was not able to be chipped was piled at the site. Alex will haul off. Question about the need to place a sign at the pond gate stating that no more slash should be deposited. Agreed to wait and see if a sign is needed.

New Business: Next meeting set for January 25, 2020 at 10:00 at Ranchers Roost.

Meeting adjourned at 10:45

ARCHITECTURAL COMMITTEE STATUS REPORT 3Q 2019

| PROJECT# | OWNER | LOT# | PROJECT | STATUS | COMMENTS |
|----------|------------|------|--------------|---|---------------|
| 4.2018 | Johnson | 19 | Garage | Complete | |
| 5.2018 | Genovese | 5 | Shed | Complete | |
| 6.2018 | Kirby | 10 | Addition | Awaiting Response from Owner | |
| 7.2018 | Campbell | 63 | Carport | Complete | |
| 8.2018 | Branecky | 31 | Garage | Complete | |
| 9.2018 | Aukema | 17 | Fence | Complete | |
| 1.2019 | Farmer | 93 | Shed | Complete -- Is a deck not shed. | |
| 2.2019 | Grimes | 134 | Shed | Complete | |
| 3.2019 | Hyde | 57 | Garage/Barn | Complete | |
| 4.2019 | Ashwood | 46 | Shed | Complete | |
| 5.2019 | Muse | 143 | House/Garage | Open -- Garage appears complete, no sign of a house | |
| 6.2019 | Snow | 53 | Garage | Complete | |
| 2019.7 | Lambright | 140 | House/Garage | Open | 4513 CR 323 |
| 2019.8 | Patterson | 6 | House/Garage | Open | 2308 CR 320 |
| 2019.9 | Sederstrom | 108 | Garage | Complete | 350 Panarama |
| 2019.10 | Campbell | Misc | Fence | Open | |
| 2019.11 | Gruber | 69 | Garage | Open | 685 Deerhaven |