

The Estates at Eagle Creek Property Owners' Association Board Meeting  
July 28, 2022  
127 Scenic Oak Dr.

Meeting called to order at 6:05pm. Quorum established.

Board Members present: Philip Vipond, President; Art Morgan, 1<sup>st</sup> V.P.; Nancy Wall, 2<sup>nd</sup> V.P. Jim Mylius, Treasurer; Theresa Morehous, Sec.

Non board member present: Charlie Johns, ACC Chair.

**Secretary's Report:** The minutes from June 23, 2022 presented to the board members. Philip Vipond made a motion that the minutes be accepted as presented, Jim Mylius 2nd. Motion passed 4 -0.

**Treasurer's Report:** Month to date-as of June 30, 2022

Deposits: \$144.00 Debits: \$1,084.98

Checking balance: \$20,420.94 Edward Jones :( 6/24/2022) \$37,996.81

Total Balance: \$58,417.75

Motion made to accept by Nancy Wall, seconded by Art Morgan. Motion passed 5-0 (Art Morgan arrived 6:15pm).

**A.C.C. Report:**

New property violation discussed

**Welcoming Committee:** NTR.

**Old Business:**

- 214 Palo Verde, (DOV 3-11-2020) Jim Mylius made a motion of fining the owner \$1,500 per month until the structure is removed, Nancy Wall seconded. Motion passed 5-0. Philip will contact owner informing of the motion the board voted on.
- Owner of 118 Oak Hollow offered to pay \$500 for his past dues and fines. Jim moved to make a motion to refuse to accept the \$500 offered, Theresa 2<sup>nd</sup>. Motion passed 3-2.
- Other properties with current violations discussed.

Next meeting is Sept 1, at 6:00pm

Art made a motion to adjourn meeting at 7:39pm and Jim 2<sup>nd</sup>. Motion passed 5-0