

Meeting of EHOA Board of Directors June 4th, 2017

Attending: Vice President, John Muire
Treasurer: Jack Cameron
Secretary: Mona Troensegaard
Architectural Review Committee, Chair: Jim Eiland

The meeting was held at the Yancey Fire hall and was called to order at 6:31 p.m. by Vice President John Muire. The minutes of the March 5th meeting were reviewed. With no corrections to the minutes Jack moved to approve the minutes. Jim Eiland seconded, minutes approved.

Treasurer, Jack Cameron reported a checking account balance at First Bank & Trust as of May 31st, of \$1,155.80 Savings totaling \$30,943.21. These amounts are in agreement with that of APMS.

Discussion was held about moving funds to Alliance Association Bank, this will make it easier for APMS to make deposits and handle payments; also for the treasurer to track our accounts online. The objective being that we eventually work with just one bank. Mona made the motion that Jack be allowed to begin moving the monies as needed from FB&T to the new Alliance account. John Muire seconded the motion, motion carried.

Jim Eiland, gave the Architectural Review report. He reported that the solar panels that were approved are in place and look good. There have been no other requests for buildings, fences etc.

John reported on the progress of the bylaws committee, stating that they have met again and have come to agreement on some changes. They need to incorporate these changes into the present document. They will meet again before finalizing the proposed changes to the bylaws. John will give us an update on the status around the 15th of July. Discussion was held concerning the possibility of sending a proxy letter for approval of the changes with the notice for the annual member meeting.

Unfinished Business: APMS found thirty violations on their Spring inspection of the neighborhood. Courtesy letter sent out by APMS was considered too strong. Jack and Nicole will meet to rewrite the letter. The need to update the covenants to cover maintenance issues was once again discussed.

New Business: The owners of the RV vehicle parked on Marie Ct requested an exemption allowing them to park the RV at their residence for temporary periods. After considerable discussion the board voted to grant the exception with stipulations. Jack made the motion that the RV be allowed to be parked at the residence for 10 consecutive days, but for no more than 15 days within a 30 day period. John seconded the motion, motion carried.

Jack reminded us that all the positions on the board will be up for election at the end of the year.
Other New Business: We discussed the need to have the entrance signs cleaned; they are covered in dirt and mildew. Jack sought bids from a number of different businesses, but because there is no access to water they would be unable to do the job. Blue Ridge Exterior Cleaning is able to do the job but it would necessitate two separate trips. The price quoted by Blue Ridge was \$450.00. Jim moved that we contract Blue Ridge to clean the entrance signs, the motion was seconded by John. Motion carried.

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Jim Eiland requested that the date of the annual yard sale be changed. He would like to see it sometime in June. It was decided that it should be on the agenda for discussion at the annual member meeting in September.

With no further business the meeting was adjourned at 7:33p.m.

Respectfully submitted,
Mona J. Troensegaard, Secretary