

EASTGATE HOMEOWNERS ASSOCIATION

MEETING MINUTES

October 18, 2023

7:00pm Meeting Called to Order by President Dan Kidder.

ATTENDANCE: Dan Kidder, Pres; Jennifer Young, VP; Cinthia Van Alst, Secretary/Treasurer, Mr. & Mrs. Chase Powell, Tom Sanderson, Steve Ellis,

Roy Peterson, Mr. and Mrs. Myer, Dianne Ellis, Trevor Bills, Gerardo Lopez and Daryl Frisch via Zoom.

Proxies: Cinthia had 5, Dan had 1, 11 in attendance- Quorum

Obtained President Report

Delinquent dues: Chase Powell (Pete U. paid. Jen is paid. Scott D. Paid)

Re-stripping parking will finish before next meeting. 4 spots were added at the bottom and one in the middle. Dan did the labor pro-bono.

Financial Report- Secretary Treasurer

Approx \$5k deposited in October, \$2773 Operating – Largest portion, Allred finally sent his \$1200 invoice for asphalt repair on upper hill. \$275 in the black this month

VP- Jen

Nothing to report.

Questions & Discussion: Darryl F. questioned asphalt repairs. Dan answered about cost and drainage issues. Darryl wants to increase the dues or assess a special assessment. Dan explained we have been researching the cost of pavement \$125k—see last month's notes. Tom S. asked about those on fixed incomes. Dianne Ellis asked how much \$ in reserves and that the people who actually live on premises should be the weighting factor in determining factors that affect daily living. Cinthia mentioned that its going to take time to get large projects complete. Right now working on Water Savings. Chase mentioned that we have \$28k in reserve last month.

OLD BUSINESS:

Siding Repairs, Cinthia stated she spoke with Eduardo who is trying to complete in the next two weeks. Then Stucco and paint repairs.

Water Savers program: Cinthia said it is softly approved. \$800/\$1200 month current

cost watering lawns, \$1k a month mowing. Rebate \$1.30= approx \$16,900
Chase asked Jen if Landscaper is willing to help us do this and get paid when we receive rebate. Jen said would ask him again.

Cinthia mentioned need 50% coverage of waterwise perennials and or shrubs converted project area at maturity is mandatory. Wanted to upload pictures of choices and have homeowners decide what they wanted in their front lawns etc. It's necessary to have a weed barrier that is permeable to both water and air to replace all areas, except the park. Park will have to be a separate project. Dan mentioned could put mulch in the park, Cinthia said that this should be an issue that all homeowners vote on. Some people use the park and some do not and we need to know the Green Mandate per PUD. Approx \$12,526 SF to be replaced

BOARD NOMINATIONS AND ELECTIONS

Chase and Darryl wanted to be added to the Board. Vote taken. Anonymous to keep the current board and add two positions. Discussion that the Board must consist of an odd number.

MOTION: Dan motioned that we increase the Eastgate HOA Board to 5 members, Jen seconded.

Dan mentioned that there will be no more discussion about this being an illegitimate board. Chase asked about the terms and Dan said 2 year terms.

Chase was past due on HOA dues, couldn't vote. Chase and Darryl added to the board. Next Meeting: November 29, 2023 7PM

MOTION: Cinthia motioned to adjourn 8:25pm, Jen seconded. All in Favor.