

Minutes, Directors' Meeting, February 22, 2013

Eagle Rock HOA

Peter Flynn (President) called a Directors Meeting. The agenda items had been previously circulated to Directors. Members were notified of the meeting and invited to observe by e mail if interested; no Member indicated a need for further information other than contained in the initial e mails advising them of agenda items. The meeting was attended by 7 directors; Joel Gilgoff was unavailable.

Motion 1

The Directors approve the Minutes of the meeting of February 9, 2013.

Motion 2

The Directors approve the placing of signage indicating private drive on the two paved shared driveways at the east bend of Rhapsody Road, and approve placement of rocks as a barrier to travel on the gravel pathway between these two shared driveways; the work on this will be overseen by David Brushwood, with a cap on expenditure of \$750.

Both motions were approved by a vote of 7 in favor and none opposed

No other business was brought before the meeting.

Jeremiah Miller will be leaving the Board on February 28, 2013 because of the provisions of the revised Bylaws. Directors have thanked Jeremiah for his contribution to both the Board and ARC.

Prepared by: Peter Flynn
February 23, 2013