

Minutes, Directors' Meeting, March 2014

Eagle Rock HOA

Peter Flynn (President) called a Directors Meeting for 5 PM March 25, 2014, at 750 Rhapsody Rd., Sedona. Members were notified of the meeting and invited to attend if interested.

The following Board Members were in attendance:

Rob Bonner

David Brushwood

John Cantello

Peter Flynn

Paolo Scardina

Steve West

The following motion was considered by the Directors:

The Eagle Rock (ER) HOA Board authorizes the expenditure of up to \$5,500 for the installation of 26 mailboxes on the east side of Windsong at the southern edge of ER, at the edge of the street, with a contingency of \$1,000 available on approval of two officers of the HOA. \$1000 of the budget is reserved for "hardscaping" of the mailboxes following installation; plans for hardscaping will be circulated to all Directors for comment in advance of the initiation. The Board appoints David Dahman as Project Manager and appoints a construction review committee of John Cantello, Peter Flynn and David Dahman to approve final plans and colors.

The motion was approved unanimously.

The Board then discussed development in ER and the issue of earlier developments with landscaping, including trees and gravelling, not consistent with the CCRs. The Board felt that the ARC should have the flexibility to help owners whose developments had been approved without landscaping plans, or with improper plans prior to the development of ARC guidelines, in developing modest remedial plans. The following motion was considered by Directors:

The Eagle Rock HOA Board authorizes the ARC to have the discretion to help owners of homes that were approved without landscaping plans, or with improper plans prior to the development of ARC guidelines, in developing modest remedial plans.

The motion was approved unanimously.

Prepared by: Peter Flynn

March 26, 2014