

2020 ANNUAL MEETING MINUTES

Echo Canyon Estates Homeowners Association

January 21, 2020 | 5:30 p.m. 640 Belford Ave., Grand Junction CO). | Meeting called to order at 5:32 PM by
Mark Shoberg, Bray HOA

In Attendance

Bray HOA:

Mark Shoberg
Laurie Allen

Board Members Present

Mike Gardner
Janice Helmer
John Knol

Members Present

Douglas Dutton
Aaron Fero
Julie Fero
Paula Knighton
Ana Restivo
Jack Restivo

Notice of Quorum Not Achieved

With three proxies received and seven-unit owners present, it was announced that quorum had been achieved. Immediately the board called for a special meeting so all business could be conducted.

Introductions

Mark Shoberg introduced himself as the HOA Manager, Laurie Allen Assistant Manager.
The present Board members introduced themselves and their positions.

Approval of the Oct. 24. 2018 meeting minutes. Motioned by Ana Restivo 2nd by Jack Restivo All present approved.

OLD BUSINESS

- All fence was looked at and the worst was repaired or replaced. The worst part of the fence was on the north side by the canal and at the pump house station. The fence was also resealed except on the owner's side whom did not want Bray or the fence crew in their back yards. Those fences that did not get sealed will be up to the homeowner who chose not to let the fence crew in. The stucco fences were not addressed at this time. (Mike Gardner and Janice Helmer will let us know if other areas may need sealed in early spring.)

NEW BUSINESS

- Currier Lawn Care did not renew his contract with the HOA this year. He stated that he needed to minimize his inventory.
- Thompson Enterprise has been awarded the landscape contract and irrigation contract for the 2020 year.
- A member suggested a receptable for animal waste. After further discussion on the monthly cost this was not up for a motion of approval.

- It was discussed to get bids for spray lining the ditch/canal with hopes to have less green slime and smell. Mike Gardner has tried to reach out to the Pinedale HOA for some of the drainage ditch area.
- A member suggested that a couple areas on the sidewalk in the common grounds area close to the mailbox's be checked on for tripping hazards.
- A simple reminder for parents to make sure kids are not hauling in rocks to the playground areas.
- The board of directors will be finding out the last time the pump was serviced. Mark Shoberg with Bray has recommended that this should be a priority so that we can operate successfully this watering season.
- We will be asking the same crew to volunteer again this year for the monitoring of the pump.

BUDGET

Owners with past delinquent accounts have been making great strides to get their hoa dues caught up and paid in full.

With the fence replacement and repairs there was a small amount that was pulled from the working account to cover the final cost of this project.

We will need to keep in the budget for the cleaning of the silt from the pump and canal before water is in.

Motion to approve the 2020 budget by John Knol, 2nd by Ana Restivo. All present approved the proposed 2020 budget.

Elections

John Knol resigned as well. Currently there is 2 opening spots on the board of directors for the Echo Canyon HOA.

Ana Restivo would like to fill a position on the board.

Motion: Mike Gardner motion to have Ana Restivo serve on the Board.

Second: Janice Helmer

No other volunteers to serve on the board of directors. Welcome Ana Restivo to the Board.

Adjournment

With no further business to discuss, Mark Shoberg called for a motion to adjourn the meeting.

Motion: Jack Restivo

Second: Mike Gardner

With the majority of members in favor. The 2020 Annual Meeting was adjourned at approximately 6:24 p.m.

Signature