

2023 ANNUAL MEETING MINUTES

Echo Canyon Estates Homeowners Association

January 26, 2023, | 12:02 p.m. at 640 Belford Ave. | Meeting called to order by Mark Shoberg, Bray HOA

In Attendance

Bray HOA:

Mark Shoberg
Cayce Haren

In attendance:

Patrick O'Leary
Debbie Metscher
Mike Gardner
Janice Helmer

Proxies

19 Proxies
received

Notice of Quorum Achieved

With 19 proxies received and 4-unit owners present, it was announced that quorum had been achieved.

Approval of 2022 Minutes

Last year's minutes: request for approval

Motion: Patrick O'Leary
Second: Debbie Metscher

Minutes passed: Unanimously.

Introductions

Mark Shoberg here by referred to as Mark S. introduced himself as the HOA Manager
Patrick O'Leary introduced him as a board member.

Discussion on Old/New business

1. Discussion on HOA sign that fell down.
 - One homeowner suggested that the sign on the southside just be removed instead of replaced or fixed.
 - Board will discuss this option and make a decision.
2. Discussion on salt that is used on the concrete in the HOA for ice removal.
 - One homeowner discussed how they believed that too much was used and if the HOA had to us salt on the concrete.
 - Mark S. discussed that the techs use a safe salt for the concrete.
 - HOA uses it for safety concerns and liability.
3. Discussion on water runoff over the sidewalk between two houses
 - Mark S discussed that Mike is currently working on a solution for this problem.
 - The question was asked if someone could clean it up?
 - i. Patrick discussed that it could be pointless until the problem is remedied

Budget

1. The question was asked what was mailed for \$500
 - Mark S. explained that this cost is for all mailing costs.
 - i. Printing
 - ii. Envelopes
 - iii. Postage
2. Discussion on accounts with outstanding balances

Mark S asked for a motion to approve the 2023 budget.

Motion: Patrick O'Leary

Second: Janice Helmer

With one proxy disapproving the budget, the 2023 budget was approved.

Elections

No elections this year

Adjournment

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

With all members in favor, the 2023 Annual Meeting was adjourned at approximately 12:19p.m.

Signature
