

EASTWOOD ASSOCIATION  
BOARD OF DIRECTORS MEETING  
OPEN SESSION  
January 13, 2016  
8648 E. Woodsage Ln.

BOARD MEMBERS PRESENT:

Lynn Zambon                Eric Anderson  
JoAnn Decker             Candace Bader. Colby Management

Call To Order at 6:14 p.m.

Quorum was established with three directors present.

The minutes of the meeting held on October 21, 2015 were reviewed and approved. After review, the November 2015 financial was accepted as presented. The total fund balance was \$44,350.56.

Open Forum- No owners present.

Architectural Committee

- No Open Requests
- After discussion, it was decided to overturn the Board's previous decision to limit the paint color choices to the pre-approved color schemes. More variety in colors will be considered but all proposals must be approved before any work is done.

Landscaping

- Colby will contact Valley View about knicks on the common wall from their equipment.
- Lynn will schedule a walk through with Valley View.

Old Business

- Further discussion on the Valley View estimate for \$2,524.21 for replacing the poly line in the center island on Eastwood Lane. Pend for further research on the need to water the big eucalyptus trees. Colby will check on a median plat map supplied by attorneys, Carpenter Hazlewood, many years ago.
- The faded monument letters will be painted by George's Repair Service.
- Pet stations cannot be installed on utility poles. There is no other option but on an owner's lawn. It was decided to drop the idea.

New Business

- There will be no association Spring Social this year.
- Revised Violation Enforcement and Fine Policy will be effective after the Annual Meeting. See attached.
- The Annual Meeting will be held on April 14<sup>th</sup> at Katrin Nelson's home at 8554 Timberlane Dr.

The meeting was adjourned at 6:46 p.m.

Candace Bader  
Colby Management