



## EAST VALLEY

Community Association  
Board Meeting Agenda  
Thursday, June 10th at 7:00 pm  
Location: Moved to Gretchen's Home due to  
weather concerns

Meeting Started at 7:11

In attendance: Gretchen, Danielle, Thom, Eric, Bob, Michelle

The annual meeting started in 2018 we have never had a quorum.  
We can amend bylaws if needed at the annual meeting.  
32 is the quorum needed.  
More signage for Annual Meeting to increase attendance is needed.  
We need to get proxies, we need postage-paid envelopes.  
More canvassing of neighbors to get participation in the annual meeting or at least the needed Proxies to have the meeting.

Homeowners with AstroTurf issue:

It is recommended to begin consulting with an attorney to proceed with corrective action. Homeowners in question are challenging the validity of HOA but are not addressing the issue at hand, the homeowners did not follow the correct procedure in submitting plans to ACC.

Thom makes a motion; Gretchen meets with the attorney about this issue of how to proceed with homeowners issues. All board members will be informed of the attorney meeting, but Gretchen will be the point person. Danielle to send all current info to the attorney for review. Board approves costs for an attorney.

Vote: Passed

Bob recommends that at least 2 board members meet with the attorney.

ACC does not have to be all board members.

Maintenance easement—easement agreement wasn't ever done. Motion by Gretchen to speak with Attorney to finalize the maintenance agreement for 6965/6956 Skybar.

Thom recommends speaking with the homeowner at 6956 before speaking with the attorney.

Vote: Passed

Motion Passed

Financials review

Demand letter to homeowners who are behind fees.

Deposit on Rim sign has been made.

Danielle will check on the signed contract status.

Thom would like to see physical contacts.

Danielle says that everything looks solid financially.



Danielle will investigate the version of the ACC doc.

Danielle will send letters to homeowners about violations for weeds and motor homes being parked for long periods.

Fence painting on Warm springs...

Thom is waiting on the owner to submit the contract and insurance for Idaho Fence Staining. Staining set for the week of July 4th.

Homeowners need to be notified 10 business days, that is Monday, June 14th.

Danielle will notify the homeowner asking about a water easement on Highland Valley rd.

Danielle exited the meeting at 7:58

Minutes approved from the prior meeting.

Monument sign-still waiting to hear from the company on the install date. We need to get a dig permit 3 weeks prior to installation.

Fence Maintenance issue: No update-still in process

Landscape rock: Irby meeting with Bob and Bob is researching.

Guest parking on the rim side, striping, and signage.: still in process. Thom and Eric to handle.

Trail Maintenance: too early to clear weeds. Signage should be up, check what the city has used. Check with the land conditioner to check the need for trail stabilizing.

Signage in the park has been vandalized. Thom will look at it. Railing will be checked.

Reserve Study: NO update

ARC Request Letter: What are the Rim ACC guidelines, are they different than for EV?

Adjourned meeting at 8:30 pm

Next meeting? TBD