

Missouri River & Eagle Canyon Landowners Corporation
BOARD MEETING AGENDA
7/8/2020

I. Call Meeting to Order

18:04 (06:04)

II. Members Present:

Mark Pieloch, Beka Panitzke, Don Woody, Richard Kollars, Dennis Greany

III. Existence of a Quorum

(3 Board Members)? Yes

IV. Approval of Minutes from Previous Meeting

Motion to approve last meeting minutes;

1A) Who made the motion; Dennis

1B) Who second the Motion; Don

1C) Who voted for the Motion; Rebecca, Richard, Mark, Dennis, and Don

1D) Who voted against the Motion; None

1E) Motion Passed or Failed? Passed

V. Current Business

a) Roads

1) Status of current road work.

2) Long term road repair & maintenance plan.

3) Summary of Discussion points: Roads have been started but have only seen Charboneau and Floyd Drive worked on so far. Miike Wirth stated he will have them all done shortly. The area on Charboneau that needed to be filled in has a been completed. Culverts on Charboneau overflowed but were quickly fixed. Don Woody has a couple of culverts that can be used as overflow to stop the flooding in that area in the future. It will have to be a high priority in the near future.

Dennis and Richard will get together and make a long term plan for road repairs for the future and have said plan ready before the annual meeting.

Plans on receiving quotes for the wooden bridge to be either repaired or replaced as well as fixing the cattle guards.

Maybe having a policy of using plyboards being laid over the cattle guards for the heavy equipment that passes over them to prevent damage. On this said policy, have it state that any damages from those who don't cover the cattle guards will be charged, and use game cams to keep track of who is and who isn't following the policy.

Correction to last month's meeting: Jim Mahers name was spelt wrong. Jim will have his certification completed within the next couple of weeks and will start spraying for weeds.

b) Status of covenant enforcement.

- 1) Board discusses current covenant enforcement actions.
- 2) Summary of Discussion points: Mark talked to Colin about violation letters to be sent out and will be sent to the Lanes first then down the list. The Lanes have the most violation properties on the list.

c) Recovery of Delinquencies.

- 1) Board discusses the current status of delinquencies.
- 2) Summary of Discussion points: The accountants are working on figuring out who has and who hasn't paid but it might take a little time due to all of the mess from what was handed over to the new board members. MailBox has been paid up for another year. Some properties have new owners that have yet to be reported to the Board, therefore, the wrong people have been sent the invoices. Someone will have to do a search for updated owner information to the correct owner can be billed.

d) Upset Landowners.

- 1) Discussion of Landowners who claim no benefits.
- 2) Summary of Discussion points: The lawyers have contacted the board members about a couple landowners wanting to be removed from the LOA due to their property is off of the frontage road and never use the LOA roads. It would be more beneficial for them to pay their past dues instead of paying for a lawyer since the past dues or much lower in cost.

e) Annual Meeting

- 1) When, Where and what time.
- 2) Summary of Discussion points: Annual meeting is always the third Saturday of September at 10:00 A.M. We would need to arrange to use the Craig Firehall again. We will donate \$500 again this year. Don stated he will arrange to use the Firehall again this year.

VI. Issue for Future Discussion.

Don- No

Dennis- No

Mark- Put on the website about looking for more road crew volunteers.

Beka- No

Richard- No

Adjourn the meeting 19:04 (07:04pm)