

**MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS  
OF THE  
EAGLE CREST MASTER ASSOCIATION**

**CALL TO ORDER**

Pursuant to call by the President of the Association, a special meeting of the Board of Directors was held on July 6, 2023, at 2:00pm via Zoom conference.

**ATTENDANCE**

Directors present included Bill Neumann (VROA Director), Brett Moshofsky (Residential Director), Mark Hunt (VROA Director), Chris Earnest (Commercial Director), and Mike Bessonette (Residential Director). Management company staff members present included Marrison Rainey, Curt Heimuller, Tori Swearingen, and Debbie Hahn. Also attending was Karen Smith, consultant with Resort Resources, Inc. Bill Neumann, President, presided at the meeting, and Debbie Hahn recorded the minutes on behalf of the Secretary.

**CONSENT TO AGENDA**

The meeting was called to order at 2:05pm. Chris Earnest moved to accept the agenda as presented and Mark Hunt seconded the motion. The motion passed unanimously.

**PRIOR MINUTES**

Reading of the prior meeting minutes dated June 8, 2023 was waived and Mike moved to accept the minutes as presented. Chris seconded the motion and it passed unanimously.

**NEW BUSINESS**

**SPORTS CENTER  
PERIMETER  
FOUNDATION ISSUE**

Marrison presented a memo summarizing the proposed engineer analysis related to the perimeter foundation issue at the sports center (“Attachment 1”), and offered additional details as provided in the memo authored by Kacy Hjeresen of Eagle Crest Management titled “Resort Sports Center Perimeter Foundation Issue” (“Attachment 2”).

Karen commented the VROA Board recognized this type of repair situation has not been faced before, will be an expensive repair and felt both the VROA and ECMA Boards should be involved in the conversation regarding the selected repair approach and funding source. The VROA Board is proposing the ECMA Board approve funding an engineer analysis report from the Sports Center operating fund, and the report be provided for consideration by both Boards.

Following discussion and upon motion duly made (MB) and seconded (BM), the following resolution was unanimously approved:

**RESOLVED, to approve an engineering analysis of the Sports Center perimeter foundation issue, to be funded out of the Sports Center operating fund, with a budget not to exceed \$5,000.**

*Resolution 2023.07.06-01*

**EXECUTIVE SESSION**

Following discussion and upon motion duly made (MH) and seconded (MB), the following resolution was unanimously approved:

**RESOLVED, that the Board adjourns to executive session to discuss contract negotiations.**

*Resolution 2023.07.06-02*

Bill noted that action, if any, would be taken in open session.

Following discussion and upon motion duly made (MH) and seconded (MB), the following resolution was unanimously approved:

**RESOLVED, that the Board reconvene in regular session.**

*Resolution 2023.07.06-03*

Following discussion and upon motion duly made (MB) and seconded (MH), the following resolution was unanimously approved:

**RESOLVED, to approve the budget for replacement of well 2a with a 12 inch well as presented in “Attachment 3” for a total of \$566,839 including contingency, and to approve contracting with Abbas Well Drilling and Parametrix as presented in “Attachment 4”;**

**AND BE IT FURTHER RESOLVED, the project manager, Parametrix, is restricted to approving project expenses so as not to exceed a 10% contingency without receiving additional approval from the Board.**

*Resolution 2023.07.06-04*

**NEW BUSINESS**

None.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:40 p.m.

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Secretary to the Association