Eagle Crest Master Association Board Meeting Agenda

March 9th, 2023 9:00 A.M.

7555 Falcon Crest Drive

Redmond, OR

Meeting called by: President, Bill Neumann

Facilitator:

Bill Neumann

Type of meeting:

First quarter regular meeting

Minutes:

Debbie Hahn

Attendees:

Directors and staff

Please read:

Packet of materials including: (see package Table of Contents)

Owner Comment Opportunity (guidelines for participation below) Bill Neumann, President

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			AGENDA ITEM	RESPONSIBLE PARTY	ACTION
I.	CA	CALL TO ORDER		Bill Neumann, President	
II.	CC	CONSENT TO AGENDA		Bill Neumann, President	YES
III.	AF	PRC	OVE PRIOR MEETING MINUTES	Bill Neumann, President	YES
IV.	M	ANA	AGEMENT AND COMMITTEE REPORTS		
	A.	Fir	nancial Report	Mark Owings, Eagle Crest	YES
		1.	Review 2022 draft year-end financial statements	Management (ECM)	
		2.	Discussion and questions		
		3.	Motion to approve subject to audit		
	B.	Uti	lity Systems Report	Brett Limbeck, Oregon	
		1.	General systems report	Water Utilities	
	C.	Ope	erations Reports	Marrissa Rainey, ECM	YES
		1.	General operations report		
		2.	Insurance claims report – no activity		
		3.	Motion to approve, if/as applicable		
	D.	Res	serve Expense Report	Karen Smith,	YES
		1.	Close-out expense report for 2022	Resort Resources, Inc. (RRI)	
		2.	Discussion and questions	(ICIC)	
		3.	Motion to approve variances, if/as applicable		
	E.	Committee Reports			
		1.	Golf Oversight Committee	Mike Bessonette, Chair	YES
			a. Status Update		
			b. Request approval for 2023 additional capital expense		
			c. Discussion and Questions		
			d. Motion to approve, if/as applicable	M ' D ' ECM	MEG
		2.	Environmental Control Committee	Marrissa Rainey, ECM	YES
			a. Term Renewals & Appointements		
			b. Activity Reportc. Discussion and questions		
			d. Motion(s), if/as applicable		

3. Covenant Compliance Committee Marrissa Rainey, ECM

a. Status Update – no activity

4. Utility System Planning Committee Mike Bessonette, Chair

a. Status Update & Recommendation

b. Discussion and Questions

c. Motion(s), if/as applicable

V. SCHEDULED 1st QTR BUSINESS

A. 2023 Reserve Expenditures Marrissa Rainey, ECM YES

1. Request approval for 2023 planned expenses

2. Motion(s) if/as applicable

VI. UNFINISHED BUSINESS – none pending

VII. NEW BUSINESS

A. Other new business Bill Neumann, President YES

1. Confirm next meeting: Thursday, June 8th (9am)

VIII. ADJOURN Bill Neumann, President YES

Additional Information

Open meeting conducted in accordance with RRO. The Board welcomes member attendance at Board meetings to observe business matters involving the Association.

Observers:

While the Board meeting is in session, there is no owner participation unless invited by the Chair. The Board meeting is a meeting of the Directors of the Association. Management and committee reports are given as requested and recognized by the Board. Business matters come before the Board when a motion is made and seconded, followed by a discussion period, before a vote is taken. This discussion is to take place only between the Board members (with management, if needed).

To provide an opportunity for members to address the Board, a time for owner comments will be set aside preceding the board meeting.

Please respect the following participation guidelines:

- Please raise your hand to be recognized by the Board President.
- Once recognized, state your comment or concern in clear and simple terms and
 please limit it to three minutes. If someone else has already stated the same
 concern, please only comment if you have something new to add.
- Please understand that the Board will not offer an immediate response/decision at this time.

Any member unable to attend a Board meeting is always welcome to send a comment or concern in writing to the Board via the management company by fax, mail, or email. Submitting your comment in writing is encouraged.

Resource persons: Staff