

RESOLUTION OF THE BOARD OF DIRECTORS OF
EAGLE CREST MASTER ASSOCIATION
ADOPTED BY UNANIMOUS WRITTEN CONSENT

The undersigned, constituting the directors of the Eagle Crest Master Association, an Oregon nonprofit corporation (the “Association”) do hereby adopt the following resolution without a meeting pursuant to Article 6, Section 10 of the Bylaws of the Association:

WHEREAS, the Association owns the pool and spa facility located on the corner Red Tail Hawk and Ridge Hawk Court (the “Redtail Hawk Pool”) and reserves for replacement of various components at the facility including, but not limited to, the filtration system components; and

WHEREAS, Eagle Crest Management, LLC (“Manager”) has recommended replacement of the current sand filtration system components with a cartridge filtration system as specified in a Pool & Spa Services estimate attached as “**Attachment 1**”; and

WHEREAS, Manager has identified an approved 2022 reserve expense for the spa component of \$1,643 and requests approval of an additional \$3,416.74 in reserve expense to cover replacement of both the spa and pool filters.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Association approves the purchase and installation of a cartridge filtration system for the Redtail Hawk Pool as quoted in Attachment 1 for a total cost of \$5,059.74, and further approves the resulting 2022 reserve expense variance of \$3,416.75.

BE IT FURTHER RESOLVED, that Manager is hereby authorized and instructed to take such steps as deemed necessary to effect the foregoing resolution.

Executed to be effective as of the date on which the last of the directors signs below

DocuSigned by: <i>Bill Neumann</i> 0086D8ED4AAC4EE...	
Bill Neumann	Date: <u>5/19/2022</u>
DocuSigned by: <i>Brett Moshofsky</i> 6637F379C0BC401...	
Brett Moshofsky	Date: <u>5/19/2022</u>
DocuSigned by: <i>Mike Bessonette</i> 3234923BD99C42F...	
Mike Bessonette	Date: <u>5/19/2022</u>
DocuSigned by: <i>Chris Earnest</i> A4AA31757CA8493...	
Chris Earnest	Date: <u>5/19/2022</u>
DocuSigned by: <i>Mark Hunt</i> 7A1CE6474AA9411...	
Mark Hunt	Date: <u>5/19/2022</u>

POOL & SPA SERVICES**"ATTACHMENT 1"****ESTIMATE #571**

PO Box 1215, Redmond, OR 97756

Phone 541-923-2575 Fax 541-923-1480
 ecpoolspa@eagle-crest.com
 ccb# 219012

Customer

RiverView Pool - ECMA

Quote Date 4/1/2022

PO Box 1215

Sales Person Derin Abbott

Redmond, OR 97756

Phone

Fax

Job	Service Due By	Payment Terms
Cartridge Filtration System		Due on Receipt

Service	Hours	Rate	Line Total
Spa Tech Labor, per hour	3	\$74.00	\$222.00
Product	Quantity	Unit Price	Line Total
Subcontracted Services, labor and material	2	\$750.00	\$1,500.00
CARTRIDGE SYSTEM	0	\$0.00	\$0.00
26" 700SQF HCF CARTRIDGE FILTER (POOL)	1	\$1,668.65	\$1,668.65
4/PK 875QF C7030 CARTRIDGE ELEMENT	2	\$313.41	\$626.83
PLF 35000GAL 250sq/ft. FILTER AQUASTAR (SPA)	1	\$912.46	\$912.46
PF35000 Cartridge 250 sq. ft., Replacement for PLF35000 Pipeline Filter	1	\$129.80	\$129.80

Scope of work: removal and disposal of existing sand filter equipment, installation of new cartridge filters. Note: Subcontracted labor quoted for typical installation. Existing conditions may require additional piping and/labor not anticipated at this time. Actual subcontracted labor to be billed time and material.

Services Total	\$222.00
Products Total	\$4,837.74
Taxes	\$0.00
Quote Total	\$5,059.74

THIS IS NOT A BILL

Approval Signature

Date

Thank you for your business

POOL & SPA SERVICES PO Box 1215, Redmond, OR 97756

Phone 541-923-2575 Fax 541-923-1480

ecpoolspace@eagle-crest.com

ccb# 219012