

Eagle Crest Master Association

Board Meeting Agenda

June 10, 2021
 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: Marrison Rainey

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

Agenda

<u>AGENDA ITEM</u>	<u>RESPONSIBLE PARTY</u>	<u>ACTION</u>
I. CALL TO ORDER	Bill Neumann, President	
II. CONSENT TO AGENDA	Bill Neumann, President	YES
III. APPROVE PRIOR MEETING MINUTES	Bill Neumann, President	YES
IV. MANAGEMENT AND COMMITTEE REPORTS		
A. Financial Report		
1. Reserve fund investment report	Chris Ritchie, E. Jones	YES
2. Status update on CPA 2020 audit	Mark Owings, ECM	
3. Report – Pre-Audit revision to YE 2020 financial statement		
4. Review 3/31/2021 first quarter financial statements		
5. Discussion and questions		
6. Motion to approve subject to audit		
B. Utility Systems Report	Brett Limbeck, OWU	
1. General systems report		
C. Operations Report		
1. General operations report	Marrison Rainey, ECM	
2. Insurance claims report – <i>no activity</i>		
3. Resort Sports Center operations report		
D. Reserve Expense Report	Karen Smith, RRI	YES
1. Expense status report for 2021		
2. Motion to approve variances, if/as applicable		
E. Committee Reports		
1. Golf Oversight Committee	Mike Bessonette, Chair	YES
a. Update on committee activities		
b. Propose revision to 5 Yr Capital Plan – 2021 replacement of Irrigation Water Line (from river pump)		
c. Motions(s), if/as applicable		
2. Environmental Control Committee	Jim Madison, Chair	YES
a. Review terms/appoint as necessary: Jim Madison term expired February 2021 (3-year term)		
b. Motion(s) if/as applicable		

3. Covenant Compliance Committee	Hank Cavender, Chair	
a. Feedback on CC&R restrictions (pets) and policy making options		
4. Utilities Systems Planning Committee	Marrissa Rainey, ECM	YES
a. Committee Member Slate Recommendation		
b. Discussion and questions		
c. Motions(s), if/as applicable		
V. SCHEDULED 2 nd QTR BUSINESS		
A. Annual Meeting Planning	Marrissa Rainey, ECM	YES
1. Review director election status – 3 Director terms expire in 2021: Mike Bessonette (Residential), Hank Cavender (Residential) and Chris Earnest (Commercial)		
2. Confirm annual meeting date: Saturday, September 25th		
VI. UNFINISHED BUSINESS – <i>none pending</i>		
VII. NEW BUSINESS		
A. Resort Sports Center Chemical Automation System Proposal	Marrissa Rainey, ECM	YES
1. Discussion and questions;		
2. Motion(s) if/as applicable		
B. Base Camp Adventures Contract (stand-up paddleboards)	Marrissa Rainey, ECM	YES
1. Discussion and questions		
2. Motion(s), if/as applicable		
C. Other new business	Bill Neumann, President	YES
1. Confirm next meeting: Thursday, September 23rd at 9:00am		
IX. ADJOURN	Bill Neumann, President	

Additional Information

Virtual Meeting Procedures **IMPORANT RE: COVID-19 VIRTUAL MEETING**
Due to current COVID-19 restrictions, audience members will be required to call in for this meeting. Only directors and essential staff will be permitted to attend in person. The meeting will open 5-10 minutes prior to the meeting start time. The call-in number is **346-248-7799** and the meeting ID is **5415489300**.

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

Additional info: