ECCP Organizational Board Meeting
1/23/07
7-9pm Davis Home
(Fourth Meeting)

Board in Attendance: Ed Palakovich, Rebecca Davis, Amal Hernandez, Bob Sanchez, Frank Shannon

Key topics:

- Irrigation leak was fixed and insulating cover placed over anti-siphon pipes.
- Minutes of the 1/16/07 Board meeting were reviewed and approved for mailing to all Homeowners along with a copy of the meeting's agenda.
- A suggestion for a possible HOA Newsletter was made.
- The following was approved by the Board for fines covering selected CC&R violations:
    - Weeds-First Violation, 7 days to correct; Second Violation $25 fine with penalty doubling for each subsequent Violation.
    - Illegally parked Vehicles, RV's, Trailers- First Violation, Forty-Eight hours to remove, Second Violation $250 fine
    - Pet Violations-no fines covered.
- Non-Homeowners attending meeting was discussed as okay.
- Ed was going to find out what the Pima County pet poop laws are.
- Violation letters were going to go out to homeowners as follows:
    - Lot #44-disturbance to easement on outside of patio wall, contractors sign, proposal for hardscape for detached garage.
    - Lot #7- Truck parked in front yard and completion of shed.
    - Lot#17- guest parking off driveway on front yard.
- Outside lighting over home numbers was discussed. All homes should have standard shell light fixture with light positioned over house number and on during dark hours. A proposal was made to have homes with old carriage lights replaced by the HOA.
- Rebecca Davis was submitting her resignation to Southwind and the Board, as she was moving to Las Vegas.
- Outside vendor would be followed-up with for realtor For Sale sign project.
- Drainage between Lot's 9 & 10 was brought up again.
- A letter needs to go to Canoa on our Landscaping issues. An assessment will be made to document all our concerns by Bob for the Boards approval. There is still concern about the barbwire fence at the end of Manhead Lookout.
- Mac Finlayson was appointed to complete the remaining term of Rebecca Davis and to also become the head of the ARC. Additional ARC members appointed were Bill Swoger and Jerry Sarkozi.
- Frank visited with the Rincon Fire Department and found out that we could use their community room at no charge to hold future Board Meetings. Ed will take over future scheduling.

Assignments for next Board Meeting:

- Bob---Start documenting for landscaping assessment. Notify Mac of appointments.
- Ed---Canoa Drawings and Plat, Tinajas for barb wire fence and notify Bill and Jerry for ARC.
- Rebecca---Transition For Sale sign project to Mac; meeting contacts and Board book.
- Amal---Have agenda and minutes mailed; work with Carma to amend bylaws for Annual meeting; have violation notices mailed
- Frank---Follow-up with Carma and Meeting space.

Next Organizational Board meeting: on Sunday, February 11th, 4pm at the Shannon home.