

Missouri River & Eagle Canyon Landowners Corporation
BOARD MEETING MINUTES
01/22//2020

I. Call Meeting to order 18:05 (6:05pm)

II. Members Present:

Dennis Greany, Don Woody, Mark Pieloch, Rebecca Panitzke, and Marie Crittenden

III. Existence of a Quorum

(3 Board members) Yes

IV. Approval of last meeting minutes

Motion to approve last meeting minutes;

1A) Who made the motion; Dennis

1B) Who second the Motion; Don

1C) Who voted for the Motion; Rebecca, Dennis, Mark, and Don

1D) Who voted against the Motion; None

1E) Motion Passed or Failed? Passed

V. Current Business.

a) Financials:

1) Review the initial budget

2) Adjust budget numbers or line items.

3) Finalize & vote on the budget.

4) Establish 2020 assessment level based on final budget, finalize and vote.

b) Summary of discussion;

With what repairs are needed on the roads, Legal preparations, new programs, and everything else that the community is now responsible for, maintenance fees are going to be raised in order to cover all the needed essentials for maintaining the community. Hopefully, after a year or two, expenses should be much lower and therefore, maintenance fees may be going back down as needed. There will be some landowners who will disagree with the raise in the due's, but we as a board believe that once everyone sees how much of an improvement there is in roads and views, they will all come to see that everything is being done for a reason. .

c) Approval on new budget

1) Starting June 2020, Maintenance fees to be raised to \$200 per lot

2) January 2021 and June 2021 will also both be \$200 per lot

2A) Motion to approve budget ;

2B) Who made the motion; Dennis

2C) Who second the Motion; David

D) Who voted for the Motion; Rebecca, Dennis, Mark, David and Don

2E) Who voted against the Motion; None
2F) Motion Passed or Failed? Passed

VI. Any old business or ideas for next meeting

Beka; No

Dennis; No

Don; No

Mark; No

David; No

Adjourn the meeting 13:33 (1:33pm) on January 23, 2020