

EBCC Board Meeting November 12, 2024

Attendance:

Cory Anderson (president), Janean Moriarty (secretary), Steve Weir.

Community members: Steven Moore, new EBCC homeowner

Not in attendance: Lyn Damschen, Brian Foley (treasurer), Matt Hoffman (vice president), Reese Leabo, Robert Leaverton, Steve Moutray, Ingrid Obee, Kelly Roberts. Daria Hansen (financial secretary), John Cooper (caretaker).

There were only 3 board members in attendance. No quorum. The meeting was not Called to Order but simply started at 6:10 p.m. by Cory Anderson.

Caretaker Report and Facilities

Cory gave a summary of our caretaker duties and status for the new homeowner in attendance.

No report on play structure repair, Mulholland Gate or hot water heater.

Financial Updates

Daria Hansen emailed the financial report to the board.

Treasurer's Report

No Treasurer's Report

The insurance policy covering EBCC ending at the end of this year was the main time sensitive item on the agenda. Janean reached out to Ingrid Obee for an update. She texted that Andrea McAvoy reported that Liberty was able to lift the non-renewal and will renew the EBCC coverage in December.

Mullholland Gate Lawsuit

The Mullholland Gate Lawsuit continues. Reported via email: The court granted the O's motion to redact their complaint using their initials rather than full names. As such, the current version of the complaint was taken down from the EBCC website. Once the amended complaint is filed, that version can be posted.

Covenant Update No report.

Website / Communications / Newsletter

Newsletter: Kelly Roberts sent the fall newsletter to the community.

Website: No report.

Facebook: Facebook is not an official means of communication for the EBCC board.
Adjourned 7:00 p.m.

Social

Holiday party – The Santa is not available and due to lack of interest, there will not be a Holiday party this year.

Polar Plunge – Cory followed up with the community member who has done these in the past. That member did not want to take it on for the community. It can potentially still happen on Wednesday, January 1st.

Upcoming:

EBCC board meeting regular time is December 10, at 6:00 p.m. That is TBD, as the December meeting is typically cancelled due to the holidays.

jlm