

DRAFT

A meeting of the Board of Directors of the Eastfield Crossing Association was held on February 7, 2014 at 39 Barden Circle. Present were Jerry Spring, Beverly Bernard, Don Skiba, Jack Woonton, and Bernard Ellis. The meeting was called to order at 7:00 PM by President Jerry Spring.

Discussion of Budget The 2014-2015 was discussed.

Request for Pool Jack presented a request from Jeffery Swenson for the removal of trees and the instillation of above-ground swimming pool. Motion by Beverly seconded by Bernie to allow the removal of two trees and the instillation of the above-ground pool. The pool is to be screened from the road. Motion passed by unanimous vote.

Assessments A letter will be sent to Phil Shepard requesting payments on his assessments.

Quorum for Annual Meeting The members will be notified concerning Article 2.10 which allows a lot owner to vote by proxy at the annual meeting.

System of Fire Protection. Beverly will contact the fire chief concerning the water storage system for fire protection.

Meeting adjourned at 8:00 PM

Respectfully submitted,

Bernie Ellis, Secretary

