A meeting of the Board of Directors of the Eastfield Crossing Association was held on January 22, 2014 at 39 Barden Circle. Present were Jerry Spring, Beverly Bernard, Bernard Ellis and Don Skiba. The meeting was called to order at 4:00 PM by President Jerry Spring.

<u>Approval of Minutes</u> The minutes of the October 16th meeting were approved as presented.

<u>Snow Removal</u> Motion by Bernie seconded by Jerry to ask that Don contact the person that removes snow from the pump house road and request that he also remove snow from the mail box area. The cost not to exceed \$40. Motion passed by unanimous vote.

<u>Street Light</u> Jerry will check on the street light that was discussed.

<u>Walking Trails</u> A discussion was held on the possibility of having a work party established to refurbish the walking trails.

<u>Wild Animals in Common Area</u>. A discussion was held on the presence of wild animals in the common area (coyotes). It was agreed that this would be discussed at the annual meeting.

<u>Homeowners in Arears</u> Don reported that one homeowner owes \$1,335, three homeowners owe \$500, and one homeowner owes \$986.

<u>Title Companies</u> Motion by Jerry seconded by Bernie to request that Beverly send a letter to all local title companies notifying them of their requirements re the sale of property at Eastfield Crossing. Motion passed by unanimous vote.

<u>Septic System Contractor</u> Don will contact Septic Manager to determine if any changes will occur because of a change in personnel.

2014-2015 Budget The budget for the next year was discussed.

Annual Meeting Agenda The agenda of the annual meeting was discussed.

Meeting adjourned at 5:15 PM.

Respectfully submitted,

Bernie Ellis, Secretary

1/24/2014