EASTWOOD ASSOCIATION BOARD OF DIRECTORS MEETING OPEN SESSION July 28, 2015 8613 N. Timberlane Dr.

BOARD MEMBERS PRESENT: John Ladd Lynn Zambon Eric Andersen Candace Bader, Colby Management

Call To Order at 6:00p.m.

Quorum was established with three directors present.

The minutes of the meeting held on January 28, 2015 were reviewed and approved.

After review, the June 2015 financial was accepted as presented. The total fund balance was \$43,551.91.

Open Forum

- Question was raised regarding Cox working in the neighborhood. Any problems or concerns should be addressed with Cox on an individual basis.
- Question was asked if there was any update on the airplane noise issue. Concerned homeowners should contact their congressional representative.

Architectural Committee

- #40-Dito and Lynn volunteered to visit garage door manufacturer to better see the proposed glass garage door.
- #68 Exterior Painting Approved
- After discussion, it was approved to change the Rules and Regulations to state that only the pre-approved colors and color schemes will be allowed. Dito offered to write a newsletter for the community stating the change.

Landscaping

• Valley View has recommended replacing the irrigation poly line in the center island on Eastwood Lane. Board will consider after receiving an estimate of cost.

Old Business

• None

New Business

- There will be no trees trimmed this year.
- CC&R Rental Policy-Discussion on hold

The meeting was adjourned at 6:45 p.m. Candace Bader Colby Management