

Echo Pointe Homeowners Annual Meeting Minutes
June 30, 2021

(Note: annual meeting postponed from January due to Covid)

Greeting and Welcome: *Terri Schroeder*, President
26 families represented

Treasurer Report: *John O'Dell*, Treasurer-report submitted
22 homeowners still need to submit 2021 HOA dues
Approximately 25 homeowners each year need to be reminded to pay
We are unaware of new home homeowners unless the realtor or title company informs us

Elections for New Treasurer:

Two Candidates - Carolyn Mock and Shawn Sheehy
Results: Carolyn 14; Shawn 6

2021 Priorities Update:

Landscaping

- Updated and cleaned main entrance, trees and dead bushes removed
- Phase II was to enhance entryway but is very costly so we have scaled back
- Some replacement plants are needed and will be budgeted in
- Feedback has been positive
- Sidewalk install from the city caused damage to some trees and the irrigation system
- Easement created by new sidewalk is mowed and maintained by the city

Covenants:

- Copy of proposed updates to our current covenants sent to all homeowners in November 2020
- Covenants were reviewed, discussed, and edited at the meeting. Vote was held, and those in attendance had some items they wanted researched before the covenants were adopted. The Board agreed to review those items in question and bring back to a special meeting in the fall. Voting on those items only will take place at the special meeting. There will be no additional edits. Motion made, seconded and after discussion motion carried 19/0.

Architectural Committee:

- Adam Rolfson and Robin Deluca volunteered to support this committee

Website:

- Due to technical issues previous website was taken offline. A new website was created and is up and running. Web address remains the same, www.echopointe.com.

New Business:

The Board proposed a management company to manage our HOA. Currently the Board members are volunteers who take care of the enforcement of the covenants, collection of dues and all business relating to the HOA. This has reached a fair amount of time and help is needed. Three companies were called, two were interviewed. Omni Management was chosen. The HOA Board will have complete oversight over all decisions and money management. The Board proposed that we would retain the services of Omni starting Fall of 2021 and enter into a contract through 2022. Either party can terminate at any time. There will need to be a dues increase in 2022 to \$150/yr. to support the cost of Omni. Motion made, seconded and discussion held. Motion carried by vote 23/0.

Terri reminded those in attendance that the President has served two terms and a new President will need to be elected at our January 2022 annual meeting. Please consider volunteering.

Meeting adjourned.