

EAGLEWOOD ASSOCIATION, INC  
BOARD OF DIRECTORS EXECUTIVE SESSION MINUTES  
July 8, 2019-Joy Lutheran Church

Executive Session called to order: 7:45PM

**Present:**

Board members: Taylor Sjostrand, Lisa Silance, Tyler Harder, Laura Friesen and Jay Gentile  
Operations Manager Mark McAllister and Administrative Assistant Kaye Carleton


**Removal of Trees from Slope Easement:**

- Homeowner did not submit an application to remove trees
  - Trees were left on slope easement
    - Homeowner was notified that the trees needed to be removed up through their property
  - Amount of trees removed needs to be determined
  - An assessment may be appropriate
  - The Board can require trees be planted to replace those removed
    - Invite homeowner to the August 12, 2019 Board meeting

**Roy Briley Association Management:**

- The new controller for Eaglewood is Jennifer Nesmith-Neumeyer
  - The question of her qualifications was brought up
    - Invite Jennifer to the August 12, 2019 Board meeting
  - The Process of selecting Roy Briley Association Managers was reviewed for the sake of the new Board Members
- Is there an option to hire a separate accountant?
  - The agreement would need to be rewritten

Session adjourned at 7:59 PM

 8/14/19

Jay Gentile, Secretary  
Signature/Date

Laura Friesen, Treasurer

Approved

 8/14/19

Signature/Date