

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
February 10, 2020 – Eaglewood Office

Roll call of officers:

Present:

Board members: Taylor Sjostrand, Lisa Silance and Tyler Harder

Excused Absence-Adam Gabrielson

Operations Manager Mark McAllister and Administrative Assistant Kaye Carleton

Meeting called to order: by Association President Taylor Sjostrand at 6:38PM

Jason Sarate Controller for Roy Briley was introduced to the Board; he is the new account manager for Eaglewood.

Previous Meeting Minutes: January 13, 2020 Board of Directors' Meeting Minutes were approved.

Reports of Officers:

President: Taylor Sjostrand

- Laura Friesen resigned from the treasurers position
- Fence Needs Gate – Not in compliance
 - A Homeowner is requesting he not be required to install a gate in the fence he built in 2018
 - Motion: Leave the fines on the account and require a gate be installed and the front of the fence is stained by July 1st. Upon completion review account to see if any fines could be vacated.
 - Vote: Motion Passed

Design Committee: Lisa Silance

- The committee met on January 27, 2020
- Tree Stumps
 - The Committee agreed to the following statement:
 - It is the recommendation of the DC that when a tree is removed , the tree must either be removed in its entirety (ground out) or be cut to ground level as to where a lawn mower can easily be run across it. Existing tree stumps will be treated in the same manner when they are found upon inspection.
 - This statement will be used as a guideline for the inspection process
 - This statement will be added to the Tree and Stump Removal application

Judicial Council: Tyler Harder

- One Appeal-Private Area Not Maintained-Driveway Needs Repair or Replacement
 - The assessment is suspended until the necessary correction can be evaluated in the spring and work completed in 30-60 days.

Treasurer: Vacant

- Financial Report was given by Mark McAllister
 - Accounts receivable continue to decrease

Secretary: Adam Gabrielson-not present

Operations/Admin: Mark McAllister

- Collections
 - Briefed on accounts in collections; there are currently 12 accounts in collections with a combined total of \$18,335 owed to the association
 - 3 Lawsuits Filed

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- 5 Lenders Notified
- 2 Demand letters
- 2 On Hold
- 2020 Audit
 - Foster and Company, LLC will be performing the audit
 - Requested items are being gathered by both the Eaglewood Office and Jason Sarate controller at Roy Briley Association Management
- Winter Road Maintenance
 - The association has a 10' snow storage easement on all properties
 - The contractor has been instructed to not plow any further into yards

Unfinished Business:


New Business:

- Garage Door Needs Paint to Match-
 - Home is currently not occupied by the owner
 - Garage panel needs to be painted to match by July 1, 2020
- Follow-Up on Judicial Rulings
 - Lisa would like decisions to be shared with her as a gauge for future actions by the Design Committee

Meeting adjourned at 7:59PM



Adam Gabrielson/Secretary
Signature/Date



Approved
Signature/Date