

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
February 13, 2017-Eaglewood Work Center

Meeting called to order: by Association President Wally Thomas at 6:30 PM

Present:

Board members; Wally Thomas, Tyler Harder, Thad Livingston, and Tony Roles. Operations Manager Mark McAllister, Administrative Assistant Kaye Carleton.

Rob Gingery -Excused absence

Previous Meeting Minutes: January 9, 2017 Board of Directors' Meeting Minutes were approved.

Reports of Officers:

President: Wally Thomas

- 2017 Capital Projects
 - Presented two recommendations from the Long Range Planning Committee
 - There is proposed work on Andreanof Drive to restore the swale and sidewalk, add additional lighting and install 320' of underground drainage to include two catch basins. It was the opinion of the committee that the road be resurfaced at this time to avoid future disruptions to the residents. There will also be a savings by eliminating the need for additional mobilization of equipment.
 - Discussion: The drainage problems have been identified as an area which needs to be addressed in preservation of the infrastructure. There is concern of the risk of spending in the excess of \$500,000 in one season. Even with spending more in 2017 the carry-over reserves would still be above \$400,000 prior to the 2018 capital expenditures. The postponing of some projects could allow for the proposed projects to Andreanof to be completed in one season. The board has a fiscal responsibility to uphold. Allowing for flexibility in spending from year to year has proven successful in the rebuilding of problem areas of Eaglewood infrastructure. The committee evaluates recommendations from previous studies and general condition of areas when formalizing proposed capital improvements. Wally will update the Capital Budget for consideration of projects at the March board meeting executive session.-tabled
 - Community Newsletter
 - Propose the Board Secretary add Vice President of Communication to responsibility
 - Motion: Position of Board Secretary has the added responsibility of producing a quarterly newsletter with assistance from the Eaglewood office staff.
 - Vote: Unanimous

Design Committee: Rob Gingery-absent, committee member Thad Livingston briefed

- The Design Committee met on January 30, 2017
 - The Design Committee approved a rewrite of Rule L: Road Edge Markers
 - Motion: Move to adopt the committee approved rewrite of Rule L: Road Edge Markers; to allow approved edge markers be used to mark driveways.
 - Discussion: Concern this will lead to people using road edge markers to identify all paved/concrete areas on properties. Matters which affect the value of homes should be the focus of enforcement. Flexibility should be exercised when setting standards, if changes need to be made should enforcement become an issue; the rule remains a living document.
 - Vote: 3 to 1 Approved

Judicial Council: Tyler Harder

- Nothing at this time

Treasurer: Tony Roles

- Financial Report was given

Secretary: Thad Livingston

- Previous meeting minutes approved

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Operations/Admin: Mark McAllister

- Collection Policy
 - Two proposals were submitted, timeline determinations varied
 - Proposal #1-Utilized constant calendar dates
 - Demand Letter-15th day of the second month of the quarter
 - Final Demand Letter-Last day of the second month of the quarter
 - Account forwarded to collection attorney-20th day of the third month of the quarter
 - Proposal #2-Dates change based on number of days in a month
 - Demand Letter-45th day of the quarter
 - Final Demand Letter-60th day of the quarter
 - Account forwarded to collection attorney-80th day of the quarter
 - Motion: Accept proposal #2 as amended (changing wording to reflect 80th day of the quarter rather than 20th day of the third month), effective 3rd quarter July 2017.
 - Vote: Unanimous
- Winter Snowplowing
 - Pleased with overall performance
 - Facebook has been used as an avenue to criticize the contractor, threads were removed

Unfinished Business:

- Compensation for Bonanza Realty for Financial Rebuild- provided attorney with signed contract-tabled
- Date of 2017 Annual meeting-tabled

New Business:

- Homeowner sent a letter of complaint concerning the snow contractor, Wally will respond

Meeting adjourned at 8:21 PM



Thad Livingston, Secretary
Signature/Date

13-MAR-17



Approved
Signature/Date