

**EAGLEWOOD ASSOCIATION, INC**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**March 9, 2020 – Joy Lutheran Church**

**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

Five homeowners were also present.

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

**Previous Meeting Minutes:** February 10, 2020 Board of Directors' Meeting Minutes were approved.

**Reports of Officers:**

**President:** Taylor Sjostrand

**Design Committee:** Lisa Silance

- The committee met on February 24, 2020
  - Held discussion on Design Committee items to be included in the 2<sup>nd</sup> quarter newsletter
- The Committees next meeting is March 30, 2020

**Judicial Council:** Tyler Harder

- It was previously decided that Judicial decision letters would be shared with the entire board
  - This will be handled through the Eaglewood Office
  - Previous decisions will be reviewed to determine if follow-up action is necessary

**Treasurer:** Vacant

- Financial Report was given by Mark McAllister

**Secretary:** Adam Gabrielson

- Newsletter
  - The next newsletter will be included in the 2<sup>nd</sup> quarter statement

**Operations/Admin:** Mark McAllister

- Collections
  - Briefed on accounts in collections; there are currently 14 accounts in collections with a combined total of \$15,367.08 owed to the association
    - 6 lawsuits filed
    - 1 lender requested pay-off
    - 2 on hold
    - 1 payment plan
- 2020 Audit Foster and Company, LLC
  - Work on the audit has begun
- 2020 Capital Projects
  - Bids have been obtained for the projects
  - The Long Range Planning Committee will meet for further discussion

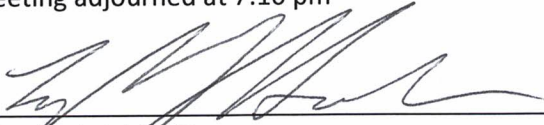
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**Unfinished Business:**

**New Business:**

- Dog Poop on Common Areas
  - The problem continues
    - Areas have been identified where an accumulation exists
      - Evident a dog is allowed to use area without cleaning up after

Meeting adjourned at 7:10 pm

  
\_\_\_\_\_  
Adam Gabrielson/Secretary  
Signature/Date

  
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Approved  
Signature/Date