

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
March 11, 2019-Joy Lutheran Church

Roll call of officers:

Present:

Board members: Wally Thomas, Tyler Harder and Lisa Silance

Operations Manager Mark McAllister and Administrative Assistant Kaye Carleton

Excused Absence: Tony Roles

Absent: Jay Gentile

Eleven homeowners were in attendance

Meeting called to order: by Association President Wally Thomas at 6:33 PM

Previous Meeting Minutes: February 11, 2019 Board of Directors' Meeting minutes were approved.

Reports of Officers:

President: Wally Thomas

- Dog Waste on Trails and Sidewalks
 - The concern of the large amounts of dog waste on the trails and sidewalks has been being discussed via social media on the Eaglewood Community page
 - One homeowner had proposed Dog Waste Stations to the Board prior to the meeting
 - Those who responded were not in support of spending money on something that is the pet owners responsibility
 - A group of homeowners have been brainstorming other options
 - They would like to schedule a meeting of approximately 6 homeowners to include a Board member to further explore options
- Records Request Written Process-tabled until the April 8, 2019 Board Meeting
- Investment Policy-tabled until the April 8, 2019 Board Meeting
- 2018 Financial Audit
 - It is anticipated the audit will be completed prior to the May 14, 2019 Annual Meeting
 - Roy Briley Association Management has supplied all requested information to Cathleen Hahn's office
- 2019 Capital Projects-presented
 - Projects consist of two trail replacements and two sidewalk replacements and swale restoration
 - Upon completion approximately 90-95% of trails will have been upgraded in the last 7 years
 - Trails are now replaced rather than overlaid to guarantee a longer life
 - All project areas will include lighting upgrades
 - \$30,000 budgeted amount is included for additional lighting and swale work
 - Light poles have been ordered to include extras for future replacements
 - Future upgrade recommendations for sidewalks would include replacement
- Motion: Approve 2019 Capital Projects as presented
- Vote: Unanimous
- Winter Maintenance Contract-no action needed at this time

Design Committee: Lisa Silance

- Reviewed the newly promulgated Holiday Light/Decoration Rule
 - Can be found in the Design Committee Rules on the Eaglewood website
 - Discussion: Rules are created as gaps in the PC&R's and Design Committee Rules surface, items on display become unsightly or untimely. Clarity for compliance is defined in rules.

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
March 11, 2019-Joy Lutheran Church

Judicial Council: Tyler Harder

- There are no appeals pending at this time

Treasurer: Jay Gentile-absent

- Financial Report was given by Mark McAllister in Jay's absence

Secretary: Tony Roles-absent

Operations/Admin: Mark McAllister

- Collections
 - Briefed the Board on accounts in collections

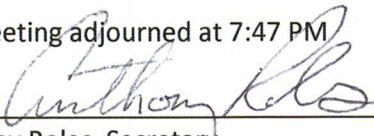
Unfinished Business:

- Nothing pending


New Business:

- It was determined that homeowner Dave Snider was currently streaming the meeting
 - He was asked to stop the streaming
 - This is not an approved process for Board meetings and in direct violation of the Board Policy that any unofficial recording of meetings requires consent of all those members participating
 - Discussion: The Board was not comfortable with a process that has not been approved. Streaming of meetings has been discussed previously and was determined that it was not appropriate for a Board meeting. Open meetings best serve the homeowners where they can observe the discussion and if warranted add their comments. Meetings are run using Roberts Rules of Order as stated in the Bylaws for the association. The possibility of streaming the Annual meeting could be considered. Dave Snider was invited to the April 8, 2019 Board meeting for further discussion. A policy would need to be written. Consideration of the volunteers is critical; they should not have to endure further criticism and harassment by allowing the meetings to be more public. Dave was asked to delete the recording.
- Homeowner present thanked the volunteers for their time and commitment to Eaglewood.

Meeting adjourned at 7:47 PM



Tony Roles, Secretary
Signature/Date



Approved
Signature/Date

4-8-2019