

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
April 6, 2020 – Via Zoom Platform

Roll call of officers:

Present:

Board members: Taylor Sjostrand, Lisa Silance, Tyler Harder and Adam Gabrielson
Operations Manager Mark McAllister and Administrative Assistant Kaye Carleton

Meeting called to order: by Association President Taylor Sjostrand at 6:32PM

Previous Meeting Minutes: March 9, 2020 Board of Directors' Meeting Minutes were approved.

Reports of Officers:

President: Taylor Sjostrand

- HOA Dues Relief
 - To date-no exceptions have been requested
 - Any requests would be handled on a case by case basis
 - There are no municipal mandates that would apply
 - The association should continue with business as usual
 - Late fees will still be applied if there is no prior communication or request for leniency

Design Committee: Lisa Silance

- The Design Committee did not meet in March
- RV Parking
 - There have been a few inquiries concerning bringing motorhomes into the neighborhood to use for space to quarantine or isolate
 - In the past lack of snow and ice have prompted the Board to allow RV's in the neighborhood starting April 1st
 - There are still winter conditions in Eaglewood
 - There is one RV parked in a driveway on S Montague Loop
 - The homeowner is parking their other vehicles on the street
 - Damage is being done to the newly improved drainage swale
 - Homeowners have been notified
 - The Board decision is to leave the date for RV's at May 1st
 - The next Design Committee meeting will likely be held via the Zoom Platform
 - A plan for reviewing applications will be implemented

Judicial Council: Tyler Harder

- There is currently one appeal pending Council decision
 - 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
 - A newsletter was not included in the 2nd quarter statement
 - One could be included with the Annual Meeting announcement and Proxy
 - Lisa briefed on a few items submitted by Design Committee members
 - Gutters
 - The need for gutters to help with drainage was submitted
 - The Board is not comfortable requiring homeowners to install gutters

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
April 6, 2020 – Via Zoom Platform

- Garage Door Trim
 - It was noted by a committee member that many garage door openings had untreated trim
 - This will be included if there is room, otherwise it will be addressed through the inspection process

Operations/Admin: Mark McAllister

- Operating Budget 1st Quarter Budget to Actuals was presented
- Collections
 - Briefed on accounts in collections; there are currently 14 accounts in collections with a combined total of \$19,418.91 owed to the association
 - 4 lawsuits filed
 - 2 no action
 - 6 send demand
 - 2 waiting on update from attorney
- 2020 Capital Projects
 - Proposed projects were submitted for discussion
 - Discussion: Nothing occurred over the winter which would change the priorities.
 - Overlay Andeanof Drive-work to be done by Pruhs Construction
 - N Montague Tunnel to Y-this was postponed from last year
 - EW Loop Sidewalk N Lowrie Loop to Agattu Circle-Replacing sidewalk and trenching for new lights. This needs to happen as the lights are inoperable. Topsoil and hydro-seed will be additional. Swales will not need to be redone.
 - Electrical Upgrades continue to include 6 new service panels-Capstone Electric will be doing the work.
 - Motion: Approve 2020 Capital Projects as presented
 - Vote: Unanimously approved
- Spring Raking Crew
 - Will likely not have a raking crew
 - Purchased one Power Broom last year which the summer crew could operate to remove the gravel from the common area
 - Would be best to purchase two more and hire a smaller crew
 - It would not be wise to let it go a year as the swales would suffer
- Dumpster Days will not be held

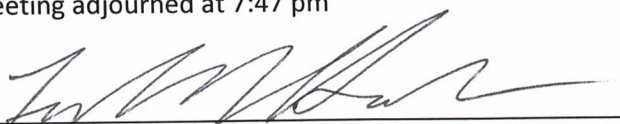
Unfinished Business:

- 2020 Audit Foster and Company, LLC
 - Requested it be completed by the end of April

New Business:

- 2020 Annual Meeting
 - All current members are planning to remain
 - Three positions are up for reelection and the vacancy remains unfilled
 - Tyler's term is not up
 - The meeting will be held via the Zoom Platform
 - Meeting Notice, Proxy and Ballot will be mailed the week of April 13th

Meeting adjourned at 7:47 pm



Adam Gabrielson/Secretary
Signature/Date



Approved
Signature/Date