

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
April 9, 2018-Eaglewood Work Center

Meeting called to order: by Association President Wally Thomas at 6:27PM

Present:

Board members: Wally Thomas, Tony Roles, Tyler Harder and Jay Gentile

Excused absence- Thad Livingston

Operations Manager Mark McAllister and Administrative Assistant Kaye Carleton

Previous Meeting Minutes: March 19, 2018, Board of Directors' Meeting minutes were approved.
March 19, 2018, Board of Directors' Executive Session minutes were approved.

Reports of Officers:

President: Wally Thomas

- Restructure of Board
 - Rob Gingery resigned from the Eaglewood Board at the March 19th board meeting, Jay Gentile was appointed to the serve the remainder of Rob's term
 - Tony would be interested in serving as VP for Design. He has been a member of the committee in the past and attended the last meeting as a board member.
 - Motion: Nominate Tony Roles to the position of VP for Design
 - Discussion: Tony will be able to keep his schedule open to provide continuity to the committee.
 - Vote: Unanimous
 - Motion: Nominate Jay Gentile to the position of Treasurer
 - Discussion: The treasurer position also serves as chair for the Long Range Planning Committee.
 - Vote: Unanimous
- Deena Bradley-Communications
 - Deena is interested in assisting with the communications in the neighborhood
 - Help with the newsletter content would be appreciated
 - The Eaglewood Community Facebook page is not run by the board of directors
 - Dave Snider serves as an administrator, would be good to have another person
 - Deena recommended a note section to refer people to for the frequently asked questions
 - Communicating changes to rules prior to sending violation notices, could prevent anger
 - A Welcome Committee may be a nice way to inform people of the rules
 - Having a Design Committee member as part of the team would be helpful
 - Motion: Nominate Deena to the Communication Committee
 - Vote: Unanimous
- Sheri Buretta-Received an assessment for improperly parked vehicle; parked off driveway
 - The homeowner did not pay the assessment and received late fees
 - Had a driveway extension installed
 - Feels the operations manager should have authority to remove fines
 - The Board does not feel one person should have that kind of power, control is needed due to the sheer amount of homeowners
 - The process was reviewed; the process enforcement is fair and equitable to all homeowners
 - There is a 14 day limit to appeal an assessment
 - The Board does have the ability to remove late fees; removal of assessments is handled through the Judicial process
 - Motion: Waive late fees, allow homeowner 14 days to appeal assessment
 - Discussion: Appreciate the opportunity to resolve this matter. Understands Board authority.
- 2018-Annual Meeting
 - Meeting announcement and proxies will be sent out by Roy Briley Property Managers

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- Mark has invited Cory Stantorf from Fish & Game and Cliff Cook from Eagle River Community Patrol to the meeting
 - Board will meet on April 23rd at 6:30 to review slide show for the meeting

Design Committee: Tony Roles

- Reported on the March 26, 2018 Design Committee Meeting
 - Thad ran the meeting
 - Jason Rose attended meeting as a possible candidate for the committee
 - The committee reviewed the dead vehicle rule

Judicial Council: Tyler Harder

- No pending appeals

Treasurer: Tony Roles

- Financial Report was given
- Treasurer responsibilities were reviewed for Jay's benefit
 - When financials are received from Briley confirm the bank reconciliation was performed
 - Review Edward Jones statements
 - Review and approve invoices when received provided Mark has approved them first

Secretary: Thad Livingston

- Excused absence

Operations/Admin: Mark McAllister

- Collections
 - Accounts in collection reviewed
- Dates for the dumpster and chopping days are TBA; when confirmed a flyer will be delivered to all residences in Eaglewood
- Spring raking crew applications are available at the office
 - Work is expected to begin the 1st week of May
- Briley will be switching their property management software to Yardi
- Winter Road Maintenance
 - There have been more complaints from homeowners than previous years
 - The majority of complaints are about the drivers
 - The Board is in favor of accepting bids for both summer and winter maintenance
- There is a large hole in Neva Circle, working with AWWU to get it repaired

Unfinished Business:

- Affidavit for compensation from Bonanza Realty to file in small claims court for \$10,000
 - It will likely be hard to show mistakes were made to cause Eaglewood a loss of revenue
 - The audit was performed to assure homeowner accounts were accurate

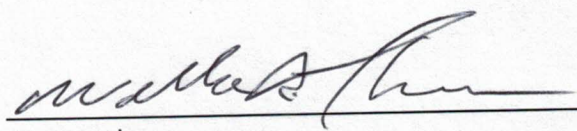
New Business: None

Meeting adjourned at 8:29 PM



Thad Livingston, Secretary
Signature/Date

9-Jul-18



Approved
Signature/Date

7-9-2018