

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
June 8, 2020

Roll call of officers:

Present:

Board members: Taylor Sjostrand, Lisa Silance, Tyler Harder

Excused Absence: Adam Gabrielson

Operations Manager Mark McAllister and Administrative Assistant Kaye Carleton

Meeting called to order: by Association President Taylor Sjostrand at 6:30PM

Previous Meeting Minutes: April 6, 2020 Board of Directors' Meeting Minutes were approved.

Reports of Officers:

President: Taylor Sjostrand

- May 11, 2020 Annual Meeting
 - The meeting was held on Zoom Platform
 - There were not enough Proxies/Ballots received prior to the meeting to establish a quorum
 - No more were received after the meeting
 - The Zoom attendees cannot be counted as identity was not verified
- Summer Maintenance
 - The first week of mowing has been completed
 - This quality needs to improve-there were several missed areas
 - The contractor has been notified
- Hall circle
 - The circle has been destroyed by children driving dirt bikes on it and plying/digging on it
 - Mark has staked it off and has plans for rehabilitation

Design Committee: Lisa Silance

- The Design Committee met on June 1, 2020
 - Charlene Walker-candidate for membership
 - She has attended 3 meetings and is in good standing with the association
 - Motion: Appoint Charlene Walker to member of the Design Committee
 - Vote: Unanimous
 - Vehicles Behind Fences
 - Shannon has identified two properties in which there are vehicles stored behind fences
 - They cannot be seen from the street (common area) route which the inspector uses
 - She took pictures last year, but no follow plan was developed
 - Discussion: Aggressive enforcement is not good for relations. Don't feel "peering over a fence" is appropriate. Board recommends it be brought to a vote at the next Design Committee meeting with the knowledge that the Board does not approve.

Judicial Council: Tyler Harder

- Nothing at this time

Treasurer: Vacant

- Financial Report was given by Mark McAllister

Secretary: Adam Gabrielson

- Newsletter
 - A newsletter needs to be sent out with the 3rd quarter statement
 - Articles should be sent to Adam no later than June 20th

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Operations/Admin: Mark McAllister

- Collections
 - Briefed on accounts in collections; there are currently 11 accounts in collections with a combined total of \$28,186.65 owed to the association
 - 7 lawsuits filed
 - 3 send demand
 - 1 writ of execution
 - Board supports foreclosure on one property to collect all money due
- 2020 Capital Projects
 - Updated on Summer Projects
- LRPC
 - Future project for consideration is putting curbs on Kanaga Loop
- Guardian Security
 - Patrols streets and trails, does not go on private property even to notify if garage door is left open

Unfinished Business:

- Vacant Board Position
 - Tyler will reach out to an association member who showed interest

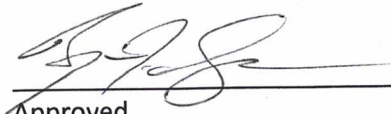
New Business:

- Speed Humps
 - Mark has identified a few areas that would benefit from speed humps, will get quotes

Meeting adjourned at 7:30 pm



Adam Gabrielson/Secretary
Signature/Date



Approved
Signature/Date

8/3/20