

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
July 8, 2019-Joy Lutheran Church

Roll call of officers:

Present:

Board members: Taylor Sjostrand, Lisa Silance, Tyler Harder, Laura Friesen and Jay Gentile

Operations Manager Mark McAllister and Administrative Assistant Kaye Carleton

Eight homeowners were also present

Meeting called to order: by Association Vice President for Judicial Tyler Harder at 6:31PM

Previous Meeting Minutes: June 10, 2019 Board of Directors' Meeting minutes were approved.

Reports of Officers:

President: Taylor Sjostrand

- Tyler Harder Presided over the meeting
 - Wally Thomas resigned from the position of Board President at the June 10, 2019 Board of Directors' meeting
 - The Board appointed Taylor to the position of Board President

Design Committee: Lisa Silance

- Reported on the July 1, 2019 Design Committee meeting
 - Motion: Approve Lora Eddy, Sue May and Thomas Coleman to become members of the Design Committee.
 - Discussion: They have all attended two meetings and are in good standings with the association
 - Vote: Unanimous
 - Solid Waste Storage – Garbage Cans/Trash
 - In June the Municipality of Anchorage voted to amend the current trash handling standards to minimize bears and other wildlife getting into trash by establishing consistent protocols for storage and handling of trash
 - Lisa proposed the Design Committee Rule be changed to state the rules are consistent with the Municipal Ordinance 26.70.050.
 - This would eliminate the necessity for changes to the rule should the Municipality adopt future amendments
 - It should not be the responsibility of the Association to enforce Municipal Ordinances
 - Tabled-Board is encourage to read the presented materials prior to the next Board meeting

Judicial Council: Tyler Harder

Treasurer: Laura Friesen

- Financial Report was given
- The association is in a good financial position

Secretary: Jay Gentile

- There was no newsletter in the 3rd Quarter Statement
- Looking for information to complete a newsletter

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Operations/Admin: Mark McAllister

- Collections
 - Briefed on accounts in collections
 - Tyler and Mark attended a pre-trial settlement conference for two properties in collections
 - An agreement could not be met
 - Judge advised the homeowners to get an attorney
- Summer Crew
 - Continues to do an outstanding job
- Capital Projects
 - Bid number 4 has been cancelled
- Mowing
 - Weekly mowing has been reduced due to lack of need
- Beetle Kill Spruce
 - Homeowners have been notified through the inspection process
 - Trees on Eaglewood property will be removed

Unfinished Business:

- Live Streaming of Board Meetings
 - Laura reported on using Zoom
 - A private link could be provided via email
 - She is also looking into what forms of communication other HOA's use
 - Privacy is a concern

New Business:

Meeting adjourned at 7:31PM

8/14/19

Jay Gentile, Secretary
Signature/Date

Laura Friesen, Treasurer

Approved
Signature/Date

[Signature] 8/14/19