

**EAGLEWOOD ASSOCIATION, INC**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**August 3, 2020**

**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 6:44PM

**Previous Meeting Minutes:** June 8, 2020 Board of Directors' Meeting Minutes were approved  
There was no meeting held in July

**Reports of Officers:**

**President:** Taylor Sjostrand

- Office Projector
  - It is time to upgrade the projector used for viewing pictures by the Design Committee
    - Motion: Approve the purchase of a 55" or 65" flat screen TV for slide show presentations
    - Discussion: Pictures could be viewed more easily. It can be mounted on the wall in the office.
    - Vote: Unanimous

**Design Committee:** Lisa Silance

- The Design Committee met on July 27, 2020
  - Mark and Taylor attended the meeting
    - Job description and responsibilities were reviewed

**Judicial Council:** Tyler Harder

- Nothing at this time

**Treasurer:** Vacant

- Financial Report was given by Mark McAllister

**Secretary:** Adam Gabrielson

- Newsletter
  - Board Members are encouraged to submit articles for the 4<sup>th</sup> quarter newsletter

**Operations/Admin:** Mark McAllister

- Collections
  - Briefed on accounts in collections; there are currently 8 accounts in collections with a combined total of \$18,192.78 owed to the association
    - 2 lawsuits filed
    - 1 drop lawsuit
    - 1 on hold
    - 1 notify lender
    - 1 default judgement
    - 1 payment plan
    - 1 foreclosure
- 2020 Capital Projects
  - Updated on summer projects
- Capital Projects
  - Reviewed capital improvements since 2013
- Trees Removed From Greenbelts
  - Approximately 90 trees have been identified for removal

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**Unfinished Business:**

- Vacant Board Position

Meeting adjourned at 7:40 pm

*Adam Gabrielson*

Adam Gabrielson/Secretary  
Signature/Date

*[Handwritten Signature]*

9/14/20

Approved  
Signature/Date