

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
August 22, 2017-Eaglewood Work Center

Meeting called to order: by Association President Wally Thomas at 6:35 PM

Present:

Board members: Wally Thomas, Rob Gingery, and Thad Livingston
Operations Manager Mark McAllister and Administrative Assistant Kaye Carleton
Excused Absence- Tyler Harder and Tony Roles

Previous Meeting Minutes: July 10, 2017 Board of Directors' Meeting Minutes were approved.

Reports of Officers:

President: Wally Thomas

- Social Media Policy
 - The Current Social Media Policy was adopted in October 2014
 - Policy needs to be posted on the Eaglewood website
- The Eaglewood Community Facebook group is not HOA sanctioned
 - The Communication Committee set up the page as a source for residents to share information
 - It is currently being actively managed by the Operations Manager and a homeowner
 - It is a private page and it is not necessary to make any changes to the Social Media Policy in reference to the page
- Compensation from Bonanza Realty for Financial Rebuild
 - An affidavit is being prepared to file in small claims court

Design Committee: Rob Gingery

- Design Committee met July 31, 2017
 - Briefed on meeting
 - A homeowner had placed fence post in their yard prior to receiving approval from the Design Committee
 - The posts were placed beyond the residence living space
 - Claimed he was replacing the posts with what was originally there when the property was purchased
 - As cited in the PC&R's "The Design Committee will be responsible for the approval of plans and specifications for the development of private areas, and for the promulgation and enforcement of the Rules and Regulations governing the use and maintenance of private areas and improvements thereon."
 - After reviewing the information the Board decided there was no need to override the decision of the committee.

Judicial Council: Tyler Harder

- Excused absence nothing reported

Treasurer: Tony Roles

- Financial Report was given by Mark in Tony's absence
- Accounts Receivables continue to improve

Secretary: Thad Livingston

- Previous meeting minutes approved
- Newsletter
 - Newsletter will be sent out with the 4th quarter statements

Operations/Admin: Mark McAllister

- Collections
 - There are currently 16 accounts in collections; 4 on hold due to payment plans
- Summer projects are complete
 - All invoices have been paid with the exception of some additional electrical work

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
August 22, 2017-Eaglewood Work Center

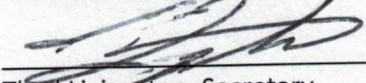
Unfinished Business:

- Balandra property affected by swale filling during break up
 - A consideration in the 2018 Capital Projects could be build up the swale in a robust fashion
 - The homeowners would need to be engaged in the project as the responsible party to remove their fence so the project could be completed
- 2017 Annual Meeting
 - A request will be made for Briley to have 3 representatives present to assist where needed

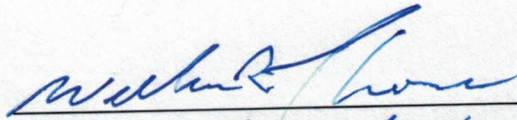
New Business:

- Letter from homeowner was discussed, they are currently in collections, she feels this is in error
 - After reviewing the ledger it was determined that Wally will address her concerns in an email stating the account balance is accurate and needs to be paid
- A homeowner has requested the Board meet with her to discuss her ledger as she feels it is inaccurate
 - She will be invited to the October 16th Board meeting

Meeting adjourned at 8:18 PM



Thad Livingston, Secretary
Signature/Date 16-OCT-2017



Approved President
Signature/Date 10-16-17