

**EAGLEWOOD ASSOCIATION, INC**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**September 14, 2020 – Joy Lutheran Church**

**Roll call of officers:**

**Present:**

Board members: Taylor Sjostrand, Lisa Silance and Tyler Harder

Absent: Adam Gabrielson

Operations Manager Mark McAllister and Administrative Assistant Kaye Carleton

Seven homeowners were also present.

**Meeting called to order:** by Association President Taylor Sjostrand at 6:36PM

**Previous Meeting Minutes:** August 3, 2020 Board of Directors' Meeting Minutes were approved.

**Reports of Officers:**

**President:** Taylor Sjostrand

- Yearly Plowing and Mowing Contract with Bottom dollar Tree Service
  - They performed satisfactorily
  - They are interested in renewing the contract
  - Mark and Taylor will meet with the contractor to review the contract
- Homeowner Communication
  - A homeowner present wanted to know if they could communicate directly with the Board or Committees
    - Emails can be forwarded through the office
    - All committee and board members are volunteers
    - Objective of the board and committees is to make Eaglewood a better community

**Design Committee:** Lisa Silance

- The committee met on August 31, 2020
  - Fall inspections have been completed
    - Inspections were for fences, houses needing paint/stain and driveways
    - Notices will be mailed
    - Violations must be corrected by September 1, 2021

**Judicial Council:** Tyler Harder

- Two appeals were processed
  - One was granted as the violation was corrected
  - One was provisionally granted
- Homeowners were reminded the intent is to correct the violation not collect on assessments

**Treasurer:** Vacant

- Financial Report was given by Mark McAllister

**Secretary:** Adam Gabrielson-absent

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**Operations/Admin:** Mark McAllister

- Collections
  - Briefed on accounts in collections; there are currently 8 accounts in collections with a combined total of \$21,188.08 owed to the association
    - 2 lawsuits filed
    - 2 default judgement
    - 1 pay-off amount given
    - 1 lender requested pay-off
    - 1 on hold
    - 1 send demand
- 2020 Capital Projects
  - Projects are complete


**Unfinished Business:**

**New Business:**

- Private Area Trees-Sokolof Circle
  - There are several dead trees on a property which is vacant
  - The trees pose a threat to other homes
  - The homeowner has been notified with no response
  - The home is in the foreclosure process
    - Mark requested the association hire a contractor to remove the trees and attach the bill to the homeowners account
    - Motion: Hire contractor to remove trees and add the cost to homeowners account
    - Vote: Unanimous
- Nuisance in the Neighborhood
  - The office has received several emails from a homeowner concerned about his neighbor working on vehicles in his driveway
    - This is causing noise and a mess at times
    - The inspector has not noticed any of these activities
    - Mark has not seen these activities when he drives around
    - The office suggested he talk to his neighbor
    - The homeowner who complained was invited to the meeting but did not attend
    - The Board feels this needs to be handled between neighbors and is not a concern of affecting property values

Meeting adjourned at 8:19 pm

  
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Adam Gabrielson/Secretary  
Signature/Date

  
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Approved  
Signature/Date