

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
October 15, 2018-Eaglewood Work Center

Meeting called to order: by Association President Wally Thomas at 6:46PM

Present:

Board members: Wally Thomas, Tony Roles, Tyler Harder and Jay Gentile
Operations Manager Mark McAllister and Administrative Assistant Kaye Carleton
Absent-Thad Livingston

Previous Meeting Minutes: September 10, 2018 Board of Directors' Meeting minutes were approved.

Reports of Officers:

President: Wally Thomas

- Board Secretary Thad Livingston informed via phone he is resigning from his position
- Response to Dave Snider the admin for the Eaglewood Community Facebook Group
 - Response is not yet completed
 - Not obligated to the timeline of his demand
 - Will supply the same materials which are provided to the inspector
 - Will remind him of the social media policy which Dave developed and the Board adopted

Design Committee: Tony Roles

- Holiday Lighting/Decorations
 - Discussion: Homeowners often request information on the dates when holiday lighting is allowed. Establishing definitive dates would eliminate confusion. Consideration for homes that use professional services on large trees would be reviewed for exemptions. Tony will bring it back to the committee for review of the suggested changes.
- Fall House and fence Inspections
 - Two Design Committee members have volunteered to inspect fences
 - Tony and Wally will do the house inspections
 - Could look at driveways at the same time
- Judicial Decision Making Process
 - Committee members are frustrated when assessments are overturned
 - Committee members are offended by the Judicial decisions
 - Tony would like to meet with Tyler to discuss the baseline for decisions
 - Tyler has volunteered to attend the November DC meeting to discuss this further with the committee
 - The meeting date for November may be changed
 - Judicial Council position is that of checks and balances
 - Applying policies as written
 - HOA should stick to business of seeing that homes are maintained-long term effects on property values
 - A small percentage of assessments are appealed, not all are overturned
- Committee Members Absences
 - Understand they are all volunteers
 - Absences should be communicated prior to meetings

Vice President for Judicial: Tyler Harder

- Appeals
 - Three appeals were given to Tyler for processing by the Judicial Council

Treasurer: Jay Gentile

- Financial report was given
 - Receivables are up

Secretary: Thad Livingston

- Position Vacated 10/15/18

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Operations/Admin: Mark McAllister

- Collections
 - Collection totals are higher due to some accounts that are growing
 - Homeowners are not responding to the many notices and legal actions
 - In addition, Mark attempted to contact every person on the Delinquency Chart
- Winter Maintenance Contract
 - R&S Excavation and Other Services has signed the contract
- Website Change
 - Most changes have been made
 - MTA is discontinuing their web hosting services as of the end of the year
 - We will need to find another internet service provider
 - Steve Jordan has offered to help with this
- 3rd Quarter Budget to Actual was reviewed
 - The carryover for 2018 will be in line with the projected amount
- Long Range Planning Committee
 - Committee met in September
 - Bids are being sought
 - Aluminum wiring which was not placed in conduit contains to deteriorate
 - Further replacement is slated
 - The committee will meet again in January 2019

Unfinished Business:

New Business:

- Board Members
 - Tony is currently involved in additional activities limiting his availability
 - Will stay on the board with the possibility of relinquishing his position as VP of Design

Meeting adjourned at 8:04 PM

 _____ Tony Roles, Secretary Signature/Date	5 Nov 18	 _____ Approved Signature/Date	11-5-2018
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