

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
November 5, 2018-Joy Lutheran Church

Roll call of officers:

Present:

Board members: Wally Thomas, Tyler Harder, Lisa Silance and Tony Roles

Operations Manager Mark McAllister and Administrative Assistant Kaye Carleton

Absent- Jay Gentile

Three homeowners were in attendance

Meeting called to order: by Association President Wally Thomas at 6:34 PM

Previous Meeting Minutes: October 15, 2018 Board of Directors' Meeting minutes were approved.
October 26, 2018 Board of Directors' Official Action was approved.

Reports of Officers:

President: Wally Thomas

- Official Action-Board Member Position Update
 - Action to fill vacant seat on Board of Directors', Thad Livingston resigned on October 15, 2018
 - Board appointed Lisa Silance to fill the vacant seat by unanimous vote. Under the same motion the Board voted to reorganize with Lisa Silance becoming the VP Design and Tony Roles becoming Secretary. Lisa will complete Thad's term ending in May 2020.
 - Thad will continue to serve on the Design Committee
- 2019 Meeting Schedule
 - Motion: Approve the 2019 meeting schedule as presented
 - Discussion: Three meeting dates were adjusted to accommodate for holidays.
 - Vote: Unanimous

Design Committee: Lisa Silance

- Introduce herself to those present. Lisa looks forward to further helping the neighborhood.
- Briefed on the October 29, 2018 Design Committee meeting.
 - Potential new member attended their first meeting
 - The Fall 2018 paint, fence and driveway inspections have been completed.
 - The fence inspection is incomplete as due to time constraints the backs of the fences were not inspected.
 - Totals of notices will be provided to the Board at the December meeting

Judicial Council: Tyler Harder

- 3 appeals pending determinations
- The Judicial Council consisting of three members review the appeals independently
- Discussion is generated after responses are received
- Determinations are forwarded to the office for notification

Treasurer: Jay Gentile-not present

- Financial Report was given
- The Edward Jones account balance is in line with Board goal at the completion of the Capital Projects

Secretary: Tony Roles

- Will present draft newsletter to the Board at the December meeting

Operations/Admin: Mark McAllister

- Collections
 - Notice of foreclosure has been received on some of the properties in collections
 - Full payment from banks are expected

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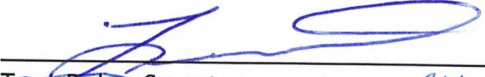
- Winter Maintenance
 - New Company-New Challenges
 - Has had several meetings with them
 - Discussing sanding to educate best practices
 - Eaglewood is the only snow removal contract they have signed
 - They have all the necessary equipment

Unfinished Business:


- Design Committee
 - Holiday Lights-Tony has Wally's suggested changes, which he will provide to Lisa
 - Wally has offered to attend a Design Committee meeting
 - Feels strongly that lights that have been in place for years should be exempt from rule as long as they are in working condition

New Business: None

Meeting adjourned at 7:18 PM



Tony Roles, Secretary
Signature/Date *Lisa Silance*
V.P. Design



Approved
Signature/Date *12-10-2018*