

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
November 9, 2020 – Joy Lutheran Church

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

Four homeowners were also present.

Meeting called to order: by Association President Taylor Sjostrand at 6:31PM

Previous Meeting Minutes: October 5, 2020 Board of Directors' Meeting Minutes were approved.

Reports of Officers:

President: Taylor Sjostrand

- Audit Committee Charter
 - The association does not currently have a charter for the audit committee
 - A draft charter was presented
 - Discussion: the purpose is to have all committees uniform and operating under an approved charter. Making the committee official and with purpose. Some changes were recommended in reference to whom would serve on the committee.
 - Motion: Move to amend proposed charter as follows:
 - (2) Audit Committee Members will include at a minimum the Board President and the Operations Manager. If possible the Treasurer and at least one additional homeowner in good standing should be appointed.
 - Changes will be applied and the charter will be circulated electronically for Board discussion/approval. The recommendation to appoint Wally Thomas to the committee will be part of this discussion.

Design Committee: Lisa Silance

- No formal meeting was held in October.
 - 2nd Notices and applications were reviewed by three members
- Homeowner present brought up the RV rule as he received a notice for an enclosed trailer
 - Questioned what the difference is between a flat trailer and an enclosed trailer being present in the winter, when they are used for the same purpose – storing and transporting snow machines.
 - Discussion: The RV rule is multi-faceted being reviewed and discussed many times through the years. There are many factors to be considered in changing the rule including (but not limited to); snow storage easement, line of sight, size property can accommodate. Many homeowners have actively opposed year round storage in the past claiming it disrupts views and the enjoyment of their private area. The Boards responsibility is to balance the quality of life for all homeowners.

Judicial Council: Tyler Harder

- Nothing pending at this time

Treasurer: Vacant

- Financial Report was given by Mark McAllister
 - Eaglewood continues to do well financially
 - For budgetary purposes it is important to recognize that prices continue to rise for services and supplies
 - Mark will be contacting Gavin Rueb at Edward Jones to discuss short term placement of funds

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Secretary: Adam Gabrielson

- A reminder will be sent to Board members to submit articles for the 1st Quarter 2021 newsletter

Operations/Admin: Mark McAllister

- Collections
 - Briefed on accounts in collections; there are currently 18 accounts in collections with a combined total of \$38,935.48 owed to the association
 - 2 default judgement
 - 5 notify lender
 - 9 on hold
 - 1 settlement hearing will take place
 - 1 default hearing
- Audit Committee
 - The committee will meet the week of November 16th to formalize the 2021 Operating Budget
- Snow Plowing
 - The only concern is if they are following the contract
 - They are exceeding the requirements
 - There was a delay in clearing the circles from the last snow fall due to equipment failure
 - Clearing driveways on regular plows is not included in the contract, only when the road is scraped
 - There is continual open dialogue between the contractor and the operations manager

Unfinished Business:

- Vacant Board Position

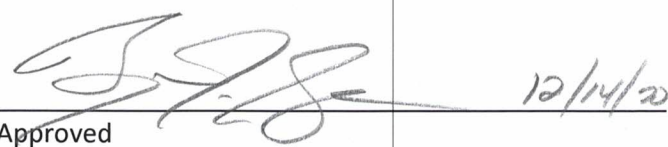
New Business:

- 2021 Meeting Schedule
 - Presented for review
- 2021 Dues Timeline
 - Presented for review
 - Both items will be discussed at the December Board meeting
 - They will be posted to the website and included with the 2021 1st quarter statement

Meeting adjourned at 7:35 pm



Adam Gabrielson/Secretary
Signature/Date



Approved
Signature/Date