

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
November 13, 2017-Joy Lutheran Church

Meeting called to order: by Association President Wally Thomas at 6:30PM

Present:

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

Four homeowners were also in attendance.

Excused Absence: Tyler Harder

Previous Meeting Minutes: September 11, 2017, Association Annual Meeting and October 16, 2017, Board of Directors' Meeting Minutes were approved.

Reports of Officers:

President: Wally Thomas-nothing to report

Design Committee: Rob Gingery

- Reported on the October 30, 2017 Design Committee Meeting
 - Two homeowners attended to discuss notices of violations
 - The committee agreed the violations did exist
 - Committee member Thad Livingston followed up with the homeowner
 - Sign Rule
 - The sign rule was amended so security signs can be posted utilizing the post that is attached to the sign, provided the sign is against or affixed to the dwelling or fence

Judicial Council: Tyler Harder

- Excused absence
- There are appeals pending; waiting on a response from one of the council members to determine actions

Treasurer: Tony Roles

- Financial Report was given

Secretary: Thad Livingston

- Previous meeting minutes approved
- Looking for input for the 2018 1st quarter newsletter

Operations/Admin: Mark McAllister

- Collections
 - There are currently thirteen active accounts in collections
 - Payment plans have been set up with two homeowners in effort to stop legal actions and bring accounts current
 - Exploring collection options for the properties that the association has already been granted default judgment
 - Homeowner Loretta Buckley was invited to the December Board meeting to offer guidance, as this is an area she is well familiar with
- Winter Road Maintenance
 - The contract has been signed

Unfinished Business:

- Compensation from Bonanza Realty for Financial Rebuild
 - Wally is currently drafting an affidavit to file in small claims court for \$10,000
- Fence Rule-Deferred to Executive Session


New Business:

- Invoices for damages to Eaglewood property appeals-tabled
- 2018 Meeting Schedule was presented
 - The Eaglewood Association Annual Meeting has been moved to the second Monday in May
 - The May Design Committee Meeting has not yet been determined due to the Memorial Day Holiday, this will be decided at the November Design Committee meeting
 - Motion: Adopt the 2018 meeting schedule as presented
 - Vote: Unanimous

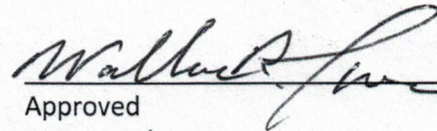
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- Homeowner Lisa Silance presented a request for sponsorship for the ERHS Wolves Hockey Program
 - Discussion: This could generate positive attention. Donating to an organization would set precedence. Audit committee should review to determine if sponsorship could be added to the budget. A policy for allocation would need to be created.

Meeting adjourned at 7:12 PM

 11-DEC-17

Thad Livingston, Secretary
Signature/Date

 12-11-2017

Approved
Signature/Date