

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
December 10, 2018-Eaglewood Work Center

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

Present:

Board members: Wally Thomas, Tyler Harder, Lisa Silance and Jay Gentile
Operations Manager: Mark McAllister and Administrative Assistant Kaye Carleton
Controller Roy Briley Inc.: Beazit Redzepi
Excused Absence-Tony Roles

Previous Meeting Minutes: November 5, 2018 Board of Directors' Meeting minutes were approved.

Reports of Officers:

President: Wally Thomas

- Leasing of homes in Eaglewood, Airbnb etc.
 - The PC&R's state a property can be leased
 - A lease is a contract to use, length does not matter
 - Individual violations will be handled through the violation process to include parking
- Records Request Policy
 - The records request policy has been in effect for several years
 - The written policy is for clarifying the purpose and procedure
 - Homeowners can request viewing of records provided the intent is not for personal gain or revenge
 - Tabled for editing
 - Policy will be presented for adoption at the January Board meeting
- Response to Dave Snider admin for the Eaglewood Community Facebook Group
 - Wally presented a letter for Board input
 - The letter will be mailed to Mr. Snider this week
 - No information will be released for posting on Facebook, Eaglewood Community
- 2017 Financial Audit
 - An error was discovered in Propertyware with the Accounts Receivable Aging Report
 - Propertyware is continuing to resolve the problem
 - It is strictly a Propertyware issue and not an accounting practice
- 2018 Financial Audit
 - If the issues with Propertyware are remedied the audit could be ordered sooner and completed in time for the Annual Meeting in May

Design Committee: Lisa Silance

- Reported on the November 26, 2018 Design Committee Meeting
- Judicial Decision Making Process
 - Tyler was invited to the January 28, 2019 DC meeting to review the Judicial Process
- Committee Members Absences
 - An email was sent a committee member who missed the last two committee meetings without notification, asking if he intended to remain on the committee
 - It is a requirement to report absences prior to meetings
- Exterior Changes without approval
 - Lisa is drafting a letter to homeowners whom she has not seen applications for changes made to their properties
- Fall fence Inspection
 - The backs of fences will be inspected in the spring as soon as the trail conditions allow
- Holiday Lighting/Decorations
 - Lisa will bring the rule back to the committee at the January 28, 2019 meeting with suggested Board changes
- Lisa was excused at 6:48 due to another conflict

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Vice President for Judicial: Tyler Harder

- Appeals
 - Three appeals are pending determination

Treasurer: Jay Gentile

- Financial report was given
- Jay attended a meeting with Mark at Edward Jones
 - The process of moving money was discussed
 - \$150,000 was moved to Edward Jones Investment Account

Secretary: Tony Roles

- Nothing at this time

Operations/Admin: Mark McAllister

- Collections
 - Collection report was given
- Winter Maintenance Contract
 - The weather conditions have presented some struggles
 - The goal of getting people safely in and out of the subdivision is being achieved
- Long Range Planning Committee
 - Committee will meet in January 2019 to review bids
- 2019 Operating Budget was presented
 - Motion: Approve the 2019 Operating Budget as presented.
 - Discussion: Salaries increase due to minimum wage increase for summer crew. Admin supplies increase to purchase new desks for the Eaglewood office. Light maintenance increase to allow for warranties running out. Sign maintenance increase to purchase an outside sign for the Eaglewood office. Internet increase for upgraded service.
 - Vote: Approved by the quorum present.

Unfinished Business:


New Business:

- Earthquake Response
 - No damage to the infrastructure has been seen
- Website
 - Steve Jordan is continuing to search for host as MTA will no longer be offering the service

Meeting adjourned at 8:09 PM

 14 Jan 19

Tony Roles, Secretary
Signature/Date

 1-14-2019

Approved
Signature/Date