

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
April 8, 2019-Eaglewood Office

Roll call of officers:

Present:

Board members: Wally Thomas, Tyler Harder, Jay Gentile and Tony Roles

Excused Absence: Lisa Silance

Operations Manager Mark McAllister and Administrative Assistant Kaye Carleton

Homeowners: Deena Bradley and Dave Snider

Meeting called to order: by Association President Wally Thomas at 6:33PM

Previous Meeting Minutes: March 11, 2019 Board of Directors' Meeting minutes were approved.

Reports of Officers:

President: Wally Thomas

- Dog Waste Removal Campaign-Deena Bradley
 - Deena is concerned about the increase of waste from dogs on the trails and would like to launch a campaign to encourage stewardship in the use of the trails in Eaglewood
 - Educating people through a brochure and door hangers she has created
 - Discarded bags with waste in them is an environmental problem
 - Recent discussion via Facebook appears to have sparked some heightened awareness and cooperation
 - Not all of the people who use the trails are Eaglewood Residents
 - Proposed having waste stations placed at entrances to trails
 - This could create a potential dumping problem
 - In addition it would pass an expense to future boards
 - Motion: Support Dog Waste Removal Campaign and cost of producing 1000 door hangers and brochures for distribution. Cost will be approximately \$600.
 - Discussion: Deena will order the items now so they can be distributed this spring. More volunteers will be needed to cover the neighborhood and place the hangers.
 - Vote: Unanimous
- Live Streaming of Board Meetings-Dave Snider
 - Dave is requesting he be permitted to live stream open Board minutes on the Eaglewood Community Facebook group
 - No funds are needed for this to happen
 - Meetings could be stored with a YouTube link
 - The Rules of Intent and guidelines created when the Facebook group was established are no longer followed
 - The Board disassociated itself from the group two years ago due to it not accomplishing what the original intent was and fueling of false accusations
 - Without permission, against policy and after the opening statement was read Dave proceeded to stream the March 11, 2019 open Board meeting
 - This created an unpleasant feeling amongst those present
 - Controls would have to work
 - Comments could spiral and distort the intent of conversation amongst the Board
 - There would have to be a way to secure information so no alterations could be done
 - Concerns this format could foster an unpleasant environment
 - Control is the biggest concern, postings would have to be closely monitored and removed if they are incorrect or harmful

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- Leadership is hard
 - Admins are responsible to end inappropriate posts
- There is no guarantee this would benefit the association
- Access would be hard to monitor as Facebook can allow you to remain anonymous or hide behind a false name
- Motion: Board continues the discussion to determine if there is a benefit to the owners in the association.
- Discussion: What would need to be in place to receive board approval? Would not want it to discourage those who do attend in person because they are uncomfortable with being filmed and having their concerns aired. It would be hard to control miss truths gleaned from viewing. Would pauses be made for comments? Facebook guidelines would need to be congruent with streaming guidelines. Tabled for discussion. Dave and Deena would like to be involved in further discussion; Board and community working together. Final decision would be made in executive session.

Design Committee: Lisa Silance

- In Lisa's absence Mark reported on the March 25, 2019 Design Committee meeting
 - The committee is looking at the wording for fence treatment in the fence rule
 - Temporary fences need to be removed if unsightly
 - The committee has identified a few properties with vehicles that are stored improperly (not on approved surfaces) in backyards

Judicial Council: Tyler Harder -

- Two appeals pending
- Recommendation to add into letters that the PC&R is applied through the Design Committee Rule for each area

Treasurer: Jay Gentile

- Financial Report was given

Secretary: Tony Roles

- Will not be running for the Board next election

Operations/Admin: Mark McAllister


- Collections
 - Briefed on accounts in collections

Unfinished Business:

New Business:

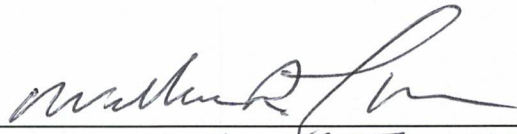
- The slide show for the 2019 Annual Meeting was reviewed

Meeting adjourned at 8:37 PM



Jay Gentile, Secretary
Signature/Date

10 June 2019



Approved Wallace R. Thomas, President
Signature/Date 6/10/2019