

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
MAY 8, 2017-Joy Lutheran Church

Meeting called to order: by Association President Wally Thomas at 6:31 PM

Present:

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

Five homeowners were also in attendance.

Excused Absence- Tony Roles

Previous Meeting Minutes: April 10, 2017 Board of Directors' Meeting Minutes were approved.

Reports of Officers:

President: Wally Thomas

- Winter Road Maintenance
 - Snow removal expenses will be well below budget for the 2016-2017 season

Design Committee: Rob Gingery

- The Design Committee met on February 27, 2017
 - Briefed on meeting
 - Recognized the committees attendance and contributions
 - Motion: Approve Wayne Chaput as a design committee member
 - Discussion: Wayne is in good standing with the association, has reviewed the PC&R's and DC rules and attended two committee meetings
 - Vote: Unanimous
 - The committee is still needing an additional member
 - Two committee members conducted a fence inspection from the common areas
 - Items noted were boards needing stain to match and boards needing repair
 - The committee will continue to discuss the faded condition of many fences
 - The committee continues work to create a rule for the display of holiday decorations
 - Design Committee meeting agenda discussions are open to homeowners
 - All reviews of notices and applications are closed
 - All new rules need to be brought to the Board meetings for discussion

Judicial Council: Tyler Harder

- Currently two appeals are being reviewed

Treasurer: Tony Roles

- Financial Report was given
- Accounts Receivables continue to improve

Secretary: Thad Livingston

- Previous meeting minutes approved
- Newsletter will go out with the quarterly dues statements

Operations/Admin: Mark McAllister

- Collections
 - There are currently 23 accounts in collections
 - Payment plans have been set up with three homeowners in effort to stop legal actions and bring accounts current
 - When attorney bills are received the Eaglewood Office is sending a copy to the homeowners with a current ledger
- Summer projects
 - Briefed on status of current projects
- Summer Patrol
 - Meeting is scheduled to go over scope of work with Guardian Security

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- Nightly patrol will begin on May 20th
- Dumpster Days are scheduled for May 19th and 20th


New Business:

- New business is deferred to executive session

Unfinished Business:

- Compensation from Bonanza Realty for Financial Rebuild
 - Two lawyers have been contacted neither are interested in the work due to the amount of the compensation
 - Recommend the Board send their own demand for funds spent recreating financials for the association

Meeting adjourned at 7:07 PM


Thad Livingston, Secretary
Signature/Date 12-Jun-17


Approved
Signature/Date 6-12-2017