

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
July 9, 2018-Joy Lutheran Church

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

Present:

Board members: Wally Thomas, Tony Roles, Tyler Harder, Thad Livingston and Jay Gentile
Operations Manager Mark McAllister and Administrative Assistant Kaye Carleton
Patrick Hammond and Beazit Redzepi-Roy Briley Association Management
Ten homeowners were in attendance

Previous Meeting Minutes: April 9, 2018 Board of Directors' Meeting minutes were approved.

Reports of Officers:

President: Wally Thomas

- Roy Briley Association Management
 - Patrick Hammond announced that Roy Briley will be switching software effective August 31st. Homeowners will have access to their accounts through a new portal. This change was noted on the third quarter statement and an additional notice will be delivered to all homeowners via USPS and email.

Design Committee: Tony Roles

- Tony proposed Jason Rose for membership on the Design Committee; he has attended the required two meetings and is in good standing with the association.
 - Motion : Accept Jason Rose as a design committee member
 - Vote : Unanimous
- The second notices for the Fall 2017 Paint and Stain Inspection were sent out in June. The committee has been busy reviewing the applications.

Judicial Council: Tyler Harder

- Nothing at this time.

Treasurer: Jay Gentile

- Financial Report was given
- Capital Projects have not been completed or paid for

Secretary: Thad Livingston

- Apologized for not getting a newsletter prepared for the third quarter statements.
- A newsletter could be sent out with the Yardi notification.

Operations/Admin: Mark McAllister

- Collections
 - Collection totals are higher due to some accounts that are growing
 - Some properties will likely go into foreclosure
 - All communication efforts have been exhausted
- Capital Projects
 - Work timeline is not being followed as agreed upon
 - A site meeting with the contractors is scheduled for the 11th
- Summer Landscape Crew
 - The crew is edging all asphalt edges in the neighborhood
- Summer Mowing
 - The contractor is aware of the areas that have been scalped and has made necessary corrective actions
 - Will follow up to make sure they are not mowing areas that homeowners are responsible for

Unfinished Business: None

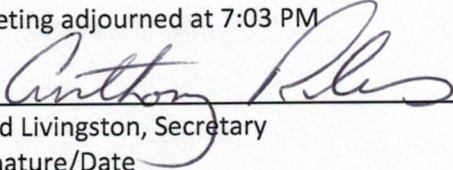
New Business:

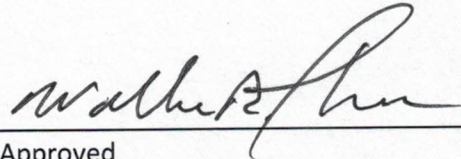
- Possible change of office location
 - The landlord has been approached with concerns and is considering the possibility of allowing the lease to be terminated

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- Homeowner present was concerned about the amount of trees being cut down
 - There are trees which have been marked with paint by the contractor; this does not mean they have been approved for removal
- Question of drones flying in the neighborhood
 - FAA regulations apply

Meeting adjourned at 7:03 PM


Thad Livingston, Secretary
Signature/Date 8/13/18


Approved
Signature/Date 8/13/18