

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
July 10, 2017-Joy Lutheran Church

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

Present:

Board members: Wally Thomas, Tony Roles, Tyler Harder and Thad Livingston
Operations Manager Mark McAllister and Administrative Assistant Kaye Carleton
Roy Briley Property Managers: Patrick Hammond and Veronica Vakalis
Visitors: John__ Manager Eagle River Walmart

Cory__Alaska Fish and Game

Eight homeowners were also in attendance.

Excused Absence: Rob Gingery

Previous Meeting Minutes: May 8, 2017 Board of Directors' Meeting Minutes were approved.

Reports of Officers:

President: Wally Thomas

- John__-Walmart
 - Expressed gratitude for the Eaglewood homeowners and their understanding during the recent paint change to the Eagle River Walmart, the situation was resolved quickly.
 - Shared some upcoming features the store will be offering
- Garbage and Trash
 - Cory—Alaska Fish and Game
 - There has been a lot of bear activity in Eaglewood
 - Bears have been seen getting into garbage containers and bird feeders
 - The Municipal code states trash containers can only be out the day of collection
 - Fish and Game can assess a fine for negligent feeding of wildlife
 - The municipal code states trash containers must be out of public view
 - The Eaglewood trash can rule states garbage cans can only be put out 12 hours before and after collection.
 - This rule was designed for appearance purposes of the neighborhood.
 - It was suggested the association could enforce the municipal code during peak times of bear activity.
 - Enforcement would create additional expenses
 - The safety of the neighborhood is a concern as it appears there is greater bear activity
 - The Board is reluctant to assume a role of handling all problems
 - The Municipality of Anchorage and the State of Alaska already have codes and control measures in place
 - The Alaska Department of Fish and Game offers education assistance
 - Motion: Utilize Fish and Game flyers to help education homeowners.
 - Vote: Unanimous
- Dangerous Dogs
 - A homeowner had contacted the Board via email with a concern of dangerous dogs in the neighborhood
 - Currently animal management is referred to Animal Control
 - Animal Control is responsive and has manpower and systems in place

Design Committee: Rob Gingery-excused absence

- The Design Committee met on June 26, 2017
 - Thad Livingston briefed on meeting
 - Continuing to look at the 'one offs' process
 - Decision made to forgo creating a rule for the display of holiday decorations
 - Enforcement will continue under Private Area Not Maintained should they become unsightly
 - Reviewed the garbage can rule in relation to the Municipal code

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- Comfortable with the current rule and enforcement

Judicial Council: Tyler Harder

- An appeal was overturned due to time constrictions to reach compliance prior to assessment

Treasurer: Tony Roles

- Financial Report was given
 - Accounts Receivables continue to improve
- The quarterly operating budget to actual was reviewed

Secretary: Thad Livingston

- Previous meeting minutes approved

Operations/Admin: Mark McAllister

- Collections
 - There are currently eight active accounts in collections
 - Payment plans have been set up with four homeowners in effort to stop legal actions and bring accounts current
- Summer projects
 - Briefed on status of current projects
- Summer Patrol
 - Guardian Security monitoring is going well
 - Provides deterrent

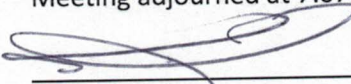
New Business:

- New business is deferred to executive session

Unfinished Business:

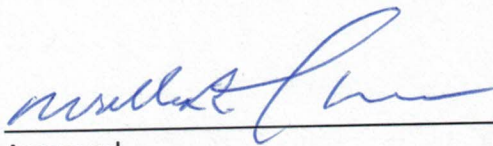
- Compensation from Bonanza Realty for Financial Rebuild
 - Two lawyers have been contacted neither are interested in the work due to the amount of the compensation
 - Recommend the Board send their own demand for funds spent recreating financials for the association

Meeting adjourned at 7:07 PM



Thad Livingston, Secretary
Signature/Date

22-Aug-17



Approved

Signature/Date 8-22-2017