

Eagle Chase Homeowner's Association

Meeting Minutes – Jan 15, 2014

Welcome and Opening Introductions

President Jim Schinski called the January 15, 2014 meeting of the Eagle Chase Homeowners Association to order at 7:05 p.m. at Christ Community Church, 12410 Vandyke Road.

Board Members:

Jim Schinski	President	<u> X </u>	Present	<u> </u>	Absent
Tom Benz	Vice President	<u> X </u>	Present	<u> </u>	Absent
Jeff Thoreson	Treasurer	<u> X </u>	Present	<u> </u>	Absent
Seán Williams	Secretary	<u> X </u>	Present	<u> </u>	Absent
Pat Cork	Director	<u> X </u>	Present	<u> </u>	Absent
Kathy Dixon	Director	<u> </u>	Present	<u> X </u>	Absent
John Taylor	Director	<u> </u>	Present	<u> X </u>	Absent

Welcome and Opening Introductions: Jim Schinski.

Minutes: Read by Seán Williams. The minutes from the October 16, 2013 meeting were read and approved

Treasurer's Report:

- Jeff Thoreson reviewed 2013 Final year end report.
- 2014 Budget was officially approved

Landscape Planting Update:

- Sign at 135th and Van Dyke will be painted in the Spring along with updated landscaping
- Front Entrance landscaping will be updated to in the Spring as well
- Lighting for Van Dyke entrance will need to be revisited due to cost and inability to reach adjacent homeowners regarding use of power source

Website Update:

- Minutes will be in PDF format and Photos updated
- Internet explorer has issues opening website

Community Update:

- 3 properties up for sale, and 4 in foreclosure,
- Renting issue addressed after recent Police raid. Owners need to screen renters thoroughly and present intensions to the Board

Board Update:

- Jim Schinski and Jeff Thoreson re-elected as President and Treasurer respectively.

Open Forum:

- Solicitation for Garage Sale Coordinator will be sent along with April meeting notification.

The meeting was adjourned at 7:45 p.m.

The next meeting is scheduled for, April 16, 2014

Respectfully submitted for approval, Seán Williams, Secretary.