

# Eagle Chase Homeowner's Association

## Meeting Minutes – April 16, 2014

### Welcome and Opening Introductions

President Jim Schinski called the April 16, 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 |
| John Taylor   | Director       | <u>  X  </u> | Present | <u>      </u> | Absent |

**Welcome and Opening Introductions:** Jim Schinski.

**Minutes:** Read by Pat Cork. The minutes from the January 15<sup>th</sup>, 2014 meeting were read and approved

### Treasurer's Report:

- Jeff Thoreson reviewed 2014 year to date.

### Landscape Planting Update:

- Planting to begin in mid-May
- Spring walk thru needs to be conducted
- Some damage due to the Winter noticed
- Lighting for sign on Van Dyke on hold indefinitely
- Sign at the corner of Van Dyke and 135<sup>th</sup> to be painted once weather improves

### Website Update:

- Currently up-to-date with minutes from previous meetings and notices for future meetings

### Community Update:

- Garage Sale dates set for June 12-14, 2014. Meredith Patchett has volunteered to facilitate.
- Block Party date needs to be established and Volunteers to facilitate

### Board Update:

- Jim Schinski and Jeff Thoreson re-elected as President and Treasurer respectively.
- Position on the Board open with Kathy Dixon's recent resignation

### 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, July 16, 2014

Respectfully submitted for approval, Seán Williams, Secretary.