

Eagle Chase Homeowner's Association

Meeting Minutes – July 16, 2014

Welcome and Opening Introductions

President Jim Schinski called the July 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
Mariangela Scardullo	Director	<u> X </u>	Present	<u> </u>	Absent

Welcome and Opening Introductions: Jim Schinski.

Minutes: Read by Seán Williams. The minutes from the April 16th, 2014 meeting were read and approved

Treasurer's Report:

- Jim Schinski reviewed 2014 year to date.

Landscape Planting Update:

- Brickman hasn't billed past 3 months
- 2 dead trees on 135th need to be removed
- Planting and winter repairs proceeding as planned
- Fix Curb damage to grass, however path on 135th resurfaced by city, not needed for another 2 years.

Website Update:

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

Community Update:

- 4 houses sold recently/ 2 for sale/ 1 bank owned
- Garage Sale, facilitated by Meredith Patchett. Great turnout
- Block Party date set for September 6th, 2014. Michelle Williams and Lori Auerbach have volunteered to facilitate this year's event
- Curb installed on Van Dyke and 135th

Board Update:

- Mariangela Scardullo elected unanimously as new Board member to fill the open vacancy.

2015 Budget Items

- Block Party- discussion for next year as 2015 budget, \$2500 proposed
- Lighting – Van Dyke entrance, 135th Street Corner, other, look into solar lighting as well
- Sign at 135th and Van Dyke replacement suggested

Open Forum:

- Note in September announcement to trim trees from sidewalk and path of mail carrier.

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

The next meeting is scheduled for, October 16, 2014

Respectfully submitted for approval, Seán Williams, Secretary.