

# Eagle Chase Homeowner's Association

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## Meeting Minutes – Oct 16, 2013

### Welcome and Opening Introductions

President Jim Schinski called the October 16<sup>th</sup>, 2013 meeting of the Eagle Chase Homeowners Association to order at 7:10 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>  X  </u>	Present	<u>      </u>	Absent

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

**Minutes:** Read by Seán Williams. The minutes from the July 17, 2013 meeting were read and approved with one correction to the date mentioned regarding the reading of the minutes from the previous meeting in April.

### Treasurer's Report:

- Jeff Thoreson reviewed the budget, 95% of fees collected thus far.
- Proposed budgets reviewed

### Landscape Planting Update:

- Path by the bridge has been repaired and work is complete
- Cul-de-sac on Eagle Feather Ct, base of tree trimmed to allow better visibility for vehicles and children
- Mums installed by request and bag worm treatments completed

### Website Update:

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

### Community Update:

- 6 properties up for sale, and 2 in foreclosure, Banked owned property sold.
- Garbage can issues have drastically improved since the last notice went out specifically addressing the issue.

### Block Party Update:

- Lori Auerbach gave results of Block Party held on September 28<sup>th</sup> on Eagle Ridge Ct
- 130 RSVP, came in under budget, and those in attendance said they had a great time
- Leftovers were donated

### Board Update:

- The budget was voted on by all in attendance, which by the way was the best of the year, and proxy votes
- Budget proposal "D" received the majority of the votes and will be implemented for 2014

### Open Forum:

- Mail out sent to garbage can offenders

The meeting was adjourned at 8:10 p.m.

The next meeting is scheduled for, January 15, 2014

Respectfully submitted for approval, Seán Williams, Secretary.