

Eagle Chase Homeowner's Association

Meeting Minutes – October 19, 2016

Welcome and Opening Introductions:

President Jim Schinski called the October 19th, 2016 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

Minutes : Read by Seán Williams. The minutes from the July 13th, 2016 meeting were read and approved.

Treasurer's Report:

- Jeff Thoreson presented YTD 2016 numbers.
- Website budget slightly higher due to rebuild
- Legal expense higher than normal/ UKAI large factor

Landscape Planting Update:

- Fall mums in, several trees will need to be replaced in the Spring.

Community Update:

- 2 houses for sale/ 2 in foreclosure & 1 for rent.
- New Complaint resolution rule discussion.

Website:

- No issues, all past minutes back to 2015 available.

Garage Sale Update:

- Date for 2017 garage sale will be given in January.

Block Party

- Meredith Patchett gave a summary of the Block Party turnout.
- Cost of the event was very close to budget.
- Great turnout, weather and time of year were ideal.
- Same team will coordinate for 2017 as well. Date for 2017 will be announced in January.

2017 Budget

- Proposal C won, receiving 28 out of a total 43 votes received.
- Proposal C included funding for a new sign and raised brick edging at the corner of 135th & Van Dyke.

Open Forum:

- Potential for Ad Hoc holiday committee discussed, for the purpose of decorating the entrance and exits to the subdivision for the various seasonal changes and events.

The meeting was adjourned at 8:15 p.m.

The next meeting is scheduled for Wednesday, January 18th, 2017 at 7pm. Additional Meetings are scheduled for April 19, 2017, July 19, 2017 and October 18, 2017.

Respectfully submitted for approval by Seán Williams, Secretary Eagle Chase Homeowners Board of Directors.