

Eagle Chase Homeowner's Association

Meeting Minutes – April 15, 2015

Welcome and Opening Introductions:

President Jim Schinski called the April 15th, 2015 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> </u>	Present	<u> X </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 January 21st, 2015 meeting were read and approved

Treasurer's Report:

- Jeff Thoreson reviewed 2015 financials.
- 2015 dues are starting to trickle in. Approximately 20% as of meeting time
- Bank that now owns former Ukai property agreed to pay \$788 of dues owed by former owners.

Landscape Planting Update:

- A lot of damage along 135th. 6 dead spirea & 2 dead rose bushes
- Van Dyke 1 dead ash tree/ 1 dead shrub.
- 5 ash trees infected and a dead spruce by the pond near Aldi
- Lots of damage in the cul-de-sac's due to the piles of snow left by the snow plows
- Electricity for the Monument needs to be repaired

Community Update

- 3 houses for sale/ 2 under offer/ 1 in foreclosure

Website

- Renew web manager contract another year
- Domain name fees need to be renewed

Garage Sale & Block Party

- Meredith Patchett facilitated the planning and execution of the 2015 Garage Sale which was May 15th -17th, 2015
- Michelle Williams has volunteered to facilitate and plan the 2015 Block Party which will be Saturday August 22nd, 2015

Board

- In absence of opposition Pat Cork, John Taylor, and Mariangela Scardullo will retain their current positions on the Board.

Open Forum:

- One homeowner had concerns whether or not a permit and approval from the board was needed to replace his windows. As long as the windows aren't a major deviation from the original design, no Board permission is warranted.

The meeting was adjourned at 7:30 p.m.

The next meeting is scheduled for Wednesday, July 15th, 2015 at 7pm.

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