

# *Eagle Chase Homeowner's Association*

## Meeting Minutes – July 13, 2016

### Welcome and Opening Introductions:

President Jim Schinski called the July 13<sup>th</sup>, 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>        </u>	Present	<u>    X    </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>        </u>	Present	<u>    X    </u>	Absent

**Minutes :** Read by Pat Cork in Seán Williams absence. The minutes from the April 20<sup>th</sup>, 2016 meeting were read and approved pending a few minor corrections.

### Treasurer's Report:

- Jeff Thoreson presented YTD 2016 numbers.
- 9 owners and 1 east parcel unpaid
- Website budget slightly higher due to rebuild
- Legal expense higher than normal/ UKAI large factor

### Landscape Planting Update:

- Planting going as planned

### Community Update:

- 2 houses for sale/ 1 in foreclosure

### Website:

- Website back up and running.

### Garage Sale Update:

- Very good turnout, great weather

### Block Party

- Date set for August 13<sup>th</sup>, 2016 . On track to be under budget

### 2017 Budget

- Walk repair/ Block Party/ 135<sup>th</sup> Street & Van Dyke/ New Sign
- Tom is gathering proposals for sign at 135<sup>th</sup> and Van Dyke.

### Open Forum:

- Homeowner questioned pond maintenance, it was bad a few weeks prior but has since been corrected.
- Trees growing in sidewalk becoming a hazard,
- 46 flower pots in someone's front yard.

The meeting was adjourned at 7:53 p.m.

The next meeting is scheduled for Wednesday, October 19<sup>th</sup>, 2016 at 7pm.

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