

Eagle Chase Homeowner's Association

Meeting Minutes – January 18, 2017

Welcome and Opening Introductions:

President Jim Schinski called the January 18th, 2017 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> </u>	Present	<u> X </u>	Absent
Mariangela Scardullo	Director	<u> X </u>	Present	<u> </u>	Absent

Minutes : Read by Seán Williams. The minutes from the October 19th, 2016 meeting were read and approved.

Treasurer's Report:

- Jeff Thoreson presented 2016 financial review.

Landscape Planting Update:

- Several trees will need to be replaced in the Spring.
- 135th and Van Dyke beautification project will begin in the Spring as well.

Community Update:

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

Website:

- No issues, all past minutes back to October 2013 are available.

Garage Sale Update:

- Date for 2017 garage sale set for June 1st thru 3rd.
- Michelle Williams will be coordinating again this year

Block Party

- Tentative date given as 2nd or 3rd Saturday in August.

2017 Budget

- Proposal C approved and implemented.
- \$6 reduction to be applied from 2016 late fees recouped. .

Open Forum:

- Discussion regarding loose dogs rooming the neighborhood in the mornings primarily.
- Metronet service less than spectacular.

The meeting was adjourned at 8:05 p.m.

The next meeting is scheduled for Wednesday, April 19th, 2017 at 7pm. Additional meetings are scheduled for July 19th, 2017, and October 18th, 2017. Dates can also be found on the website eaglechasehomeowners.com.

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