

Eagle Chase Homeowner's Association

Meeting Minutes – October 18, 2017

Welcome and Opening Introductions:

President Jim Schinski called the October 18th, 2017 meeting of the Eagle Chase Homeowners Association to order at 7:05 p.m. at Christ Community Church, 12410 Van Dyke 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
Mariangela Scardullo	Director	<u> </u>	Present	<u> X </u>	Absent

Minutes : Read by Seán Williams. The minutes from the July 19th, 2017 meeting were read and approved.

Treasurer's Report:

- Jeff Thoreson presented 2017 year to date financial review, along with copies of the proposed budget for 2018.

Landscape Planting Update:

- All planting complete
- New trees in 5 locations.
- Banking collapsed by the pond needs to be repaired.

Community Update:

- (4) houses for sale/ (3) known renters/ (2) Foreclosures
- 2018 Budget overview
- Tom Schroeder received unanimous voice vote to fill the vacancy on the Board.

Website:

- No issues, all past minutes back to October 2013 are available.
- Some attendees asked where the by-laws could be found on the website

Block Party

- Block Party review was given by James Patchett on behalf of his wife Meredith.
- Turnout was good, suggestions for the future were given
- Event went slightly over budget, which was covered by Jeff Thoreson.

2018 Budget

- Proposal B received the majority of the votes.
- A=3 votes/ B=28 votes/ C=2 votes

Open Forum:

- Questions regarding minor landscaping issues were raised and addressed by Jim Schinski.
- Talks regarding Holiday decorations at the entrances of the subdivision were discussed again, no definitive actions taken.

The meeting was adjourned at 8:25 p.m.

The next meeting is scheduled for Wednesday, January 17th, 2018. Dates can also be found on the website eaglechasehomeowners.com.

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