

Eagle Chase Homeowner's Association

Meeting Minutes – January 17, 2018

Welcome and Opening Introductions:

President Jim Schinski called the January 17th, 2018 meeting of the Eagle Chase Homeowners Association to order at 7:03 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> X </u>	Present	<u> </u>	Absent
Tom Schroeder	Director	<u> X </u>	Present	<u> </u>	Absent

Minutes : Read by Seán Williams. The minutes from the October 18th, 2017 meeting were read and approved.

Treasurer's Report:

- Jeff Thoreson presented 2017 year-end financial review, along with copies of the approved budget for 2018.

Landscape Planting Update:

- Path to pond may need slight repairs in Spring
- No other updates until Spring

Community Update:

- (4) houses for sale/ (3) known renters/ (2) Foreclosures (1) sold

Nominations for Board of Directors

- Pat Cork, Mariangela Scardullo, and Tom Schroeder are up for re-election in April 2018
- Anyone interested in joining please contact Jim Schinski.

Website:

- All past minutes back to October 2013 are available along with future meeting dates
- Please visit the website and get familiar with it, loads of useful information.

Block Party

- Potential candidates to coordinate this years event were mentioned but not confirmed.
- Anyone interested in coordinating please contact any of the Board members listed above.

Garage Sale

- Mariangela Scardullo will be coordinating this years event.
- No firm date set as of yet
- Interested volunteers please contact Mariangela or one of the other Board members.

Open Forum:

- Discussion regarding rental property and what is stated in the by-laws.
- Path around the pond was discussed as a possible future beautification project.
- The Board will be looking to contract an engineering firm to assess potential scope/cost of future maintenance projects, i.e. bridge replacement or pond dredging.

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

The next meeting is scheduled for Wednesday, April 18th, 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.