

# Eagle Chase Homeowner's Association

## Meeting Minutes – January 16, 2019

### Welcome and Opening Introductions:

President Jim Schinski called the January 16, 2019 meeting of the Eagle Chase Homeowners Association to order at 7:10 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>          </u>	Present	<u>    x    </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
Mariangela Scardullo	Director	<u>    X    </u>	Present	<u>          </u>	Absent
Tom Schroeder	Director	<u>    X    </u>	Present	<u>          </u>	Absent

**Minutes:** Read by Mariangella Scardullo. The minutes from the January 16, 2019 meeting were read and approved.

### Treasurer's Report:

- Jeff Thoreson presented 2018 year-end financial report. We were \$94.49 in the black for the year with \$1,000.00 accrued for recoating the pathways in 2019.

### Dues Approval by Board Vote: :

- The Board of Directors, with a quorum present, the 2019 Owner Annual Assessment was approved at **\$299.00** after including 2018 Budget Credits. The Owner Approved Budget "B" proposal was \$304.94 per household.

### Community Update:

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

### Website:

- No issues reported. A question was raised by the Board on whether we can have an "opt-in" feature for a general broadcast of announcements/agendas and notifications. President will check with our Web Service Administrator on availability and costs.

### Block Party/Garage Sale:

- Mariangella Scardullo again agreed to run the 2019 Garage Sale – Date to be determined.
- Looking for volunteers to coordinate the 2019 Block Party.

### 2019 Landscape Projects

135th Street Monument refurbish will begin as soon as weather permits.

- Board Members will schedule a walk-through in late March to assess landscape condition and plans for replacements/improvements/trimming and seek vendor bids where applicable.

### Open Forum:

- Most questions and concerns were addressed during the meeting. No serious issues discussed.

The meeting was adjourned at 7:50 p.m.

The next meeting is scheduled for Wednesday, April 17<sup>th</sup>, 2019. Dates can also be found on our website: [eaglechasehomeowners.com](http://eaglechasehomeowners.com).

Respectfully submitted for approval by Pat Cork, acting as Secretary - Eagle Chase Homeowners Board of Directors.