

# Eagle Chase Homeowner's Association

## Meeting Minutes – October 17, 2018

### Welcome and Opening Introductions:

President Jim Schinski called the October 17<sup>th</sup>, 2018 meeting of the Eagle Chase Homeowners Association to order at 7:02 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 July 18<sup>th</sup>, 2018 meeting were read and approved.

### Treasurer's Report:

- Jeff Thoreson presented 2018 year-to-date financial report.

### Landscape Planting Update:

- 6 trees cut along with normal fall pruning
- 4 Ash trees need to be replaced, (2) on 135<sup>th</sup>, (1) on Van Dyke, (1) in a cul-de-sac

### Community Update:

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

### Website:

- All past minutes back to October 2013 are available along with future meeting dates
- Issue with board members emails has been addressed and resolved

### Block Party

- Held on September 8<sup>th</sup>.
- 180 total in attendance, 10% increase over prior year
- Volunteers to coordinate next years event welcomed, contact any Board member for information

### 2019 Budget Vote Results (quorum requirements met)

- Proposal (B) received the majority of the votes with 25, (A) received 12 votes, (C) 4 votes
- (13) No's and (1) Yes for the online bill pay option. So no online payment option will be made available at this time.

### Open Forum:

- Still some serious concerns about guidelines for renting, as it relates to absentee owners not maintaining the property and allowing the property to fall into disrepair and bringing down the overall aesthetics and value of adjacent structures.

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

The next meeting is scheduled for Wednesday, January 16<sup>th</sup>, 2019. Dates can also be found on the website [eaglechasehomeowners.com](http://eaglechasehomeowners.com).

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