

Eagle Chase Homeowner's Association

Meeting Minutes – April 17, 2019

Welcome and Opening Introductions:

President Jim Schinski called the April 17th, 2019 meeting of the Eagle Chase Homeowners Association to order at 7:04 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
Tom Schroeder	Director	<u> X </u>	Present	<u> </u>	Absent

Minutes : Read by Seán Williams. The minutes from the January 16th, 2019 meeting were read and approved.

Treasurer's Report:

- Jeff Thoreson presented 2019 year-to-date financial report.

Landscape Planting Update:

- No walk thru had been conducted as of time of meeting
- Planting completed the prior week
- Light replaced on the front monument

Community Update:

- (0) Houses for sale (2) known Renters (1) Foreclosures (2) Sold (1) Sheriff's Sale

Website:

- All past minutes back to October 2013 are available along with future meeting dates
- Security of the site was discussed, and the additional funds needed to increase security.
- Table as a line item for 2020 budget

2019 Block Party

- NEED VOLUNTEERS
- No date set as of yet

2019 Garage Sale

- Date set for June 6-8, 2019, Mariangela will be coordinating

Board Member Elections

- Tom Benz and Seán Williams unanimously voted on to retain prior positions of Vice-President and Secretary respectively

Open Forum:

- Discussion surrounding online pay and the resources needed to facilitate
- The process of recruiting volunteers for committees to facilitate the various events was discussed at length
- Postcard mailers for events and the potential cost associated
- Signage for Homeowners Meets and location, to improve meeting attendance

The meeting was adjourned at 8:01 p.m.

The next meeting is scheduled for Wednesday, July 17th, 2019. Dates can also be found on the website eaglechasehomeowners.com.

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