

Eagle Chase Homeowner's Association

Meeting Minutes – October 16, 2019

Welcome and Opening Introductions:

President Jim Schinski called the October 16th, 2019 meeting of the Eagle Chase Homeowners Association to order at 7:11 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 17th, 2019 meeting were read and approved.

Treasurer's Report:

- Jeff Thoreson presented 2019 year-to-date financial report.
- Only 3 unpaid Association fees

Landscape Planting Update:

- Fall trimming in process
- 9 trees need to be removed, only 5 will be replaced. The remainder will be replaced by shrubs due space constraints

Community Update:

- (5) Houses for sale (4) known Renters (2) Sheriff's Sale

Website:

- All past minutes back to October 2013 are available along with future meeting dates

2019 Block Party

- Mariangela gave a summary of the Block Party attendance and overall summation of the event

2020 Garage Sale

- Any interested homeowners who would like to coordinate, please contact any current Board Member

2020 Budget

- The big item for 2020, involved removal of dead trees and replacement.
- 34 votes were received, A) 26 votes B) 5 votes C) 3 votes
- Budget proposal A will be implemented beginning in January 2020

Open Forum:

- Brief discuss on how to improve attendance of the HOA meetings and notification, i.e. signage location and visibility.

2020 HOA Meeting Dates

- January 15th, April 15th, July 15th, and October 21st (which is the budget vote meeting, MOST IMPORTANT MEETING)

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

The next meeting is scheduled for Wednesday, January 15th, 2020. Dates can also be found on the website eaglechasehomeowners.com.

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