

Eagle Chase Homeowner's Association

Meeting Minutes – January 15, 2020

Welcome and Opening Introductions:

President Jim Schinski called the January 15, 2020 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> X </u>	Present	<u> </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> </u>	Present	<u> x </u>	Absent
Tom Schroeder	Director	<u> </u>	Present	<u> x </u>	Absent

Minutes : Read by Jim Schinskii. The minutes from the October 16th, 2019 meeting were read and approved.

Treasurer's Report:

- Jeff Thoreson presented 2019 year-end financial report. Difference in Bottom Line Totals due to additional Payments.
- Only 1 unpaid Association fee. Legal action in progress.

Landscape Planting Update:

- Comparing Bids. Vendors list different amounts of trees. Will implement in Spring before leaf out process
- Authorized replacement planting for Spring 5 trees will be replaced and shrubs added due space constraints
- Will schedule Early Spring Walk with Landscaper to access winter damage.

Community Update:

- (2) Houses for sale (4) known Renters

Website:

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

2020 Block Party

- Looking for Volunteers to manage the event, Contact any Board Member for information.

2020 Garage Sale

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

2020 Budget

- Budget proposal A was approved with Dues set and entered into the Corporate Record.

Open Forum:

- Brief discussion on "Online Payments" for the Annual Assessment. Will look into this again with our Web Service.

2020 Board Election

- Two Board seats are up for election: Jim Schinski and Jeff Thoreson have agreed to run again.
- Any Owner wishing to run for a non compensated three year Board term must contact Jim Schinski or Tom Benz via the Website by April 10th to have thier name included on the Election Ballot
- The next meeting is scheduled for Wednesday, April 15th, 2020. (ELECTION MEETING)

Additional Meeting Dates can also be found on the website eaglechasehomeowners.com.

Respectfully submitted for approval by Jim Schinski, President Eagle Chase Homeowners Board of Directors.