

Eagle Chase Homeowner's Association

Meeting Minutes – July 15, 2020

Welcome and Opening Introductions:

President Jim Schinski called the July 15th, 2020 meeting of the Eagle Chase Homeowners Association to order at 7:06 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> </u>	Present	<u> X </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 January 15th, 2020 meeting were read and approved.

Treasurer's Report:

- Jeff Thoreson presented 2020 year-to-date financial report.
- 19 unpaid Association fees

Landscape Planting Update:

- Planting is okay
- 6 trees to be removed in the Fall, 2 in the Spring.
- Lawns are suffering due to lack of rain

Community Update:

- (2) Houses for sale (4) known Renters
- Construction on the sidewalks, curbs and repaving of the roads to begin July 10, 2020 weather permitting.
- Concerns regarding a rise in unapproved above ground pools popping up in the neighborhood and what is and isn't allowable according to the Covenant.

Website:

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

2020 Board Member Election:

- 2 Board positions were open, 3 candidates ran for the open position, Jeff Thoreson, Jim Schinski and Cynthia Harris.
- Results were a follows, Harris received 4 votes, Thoreson received 5 votes, Schinski received 6 votes.
- Schinski and Thoreson retained their positions on the Board.

2020 Budget Suggestions:

- Suggestions for a new from monument similar to the one The Enclave has was proposed.
- Increase to Block Party budget from \$2500 to \$3500
- Signs for Yard Sale and Association Meetings suggested to bolster attendance.
- Some sort of online Payment System for Association Fees

Open Forum:

- Ideas regarding and alternative to not having a Block Party were tossed around, such as Food Truck or Ice Cream truck.

The meeting was adjourned at 7:51 p.m.

The next meeting is scheduled for Wednesday, October 21st, 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.