

Eagle Chase Homeowner's Association

Meeting Minutes – January 20, 2021

Welcome and Opening Introductions:

President Jim Schinski called the January 20, 2021 meeting of the Eagle Chase Homeowners Association to order at 7:10 p.m. at Christ Community Church, 12410 Van Dyke Road. Owner attendance was very low.

Board Members:

Jim Schinski	President	<u> X </u>	Present	<u> </u>	Absent
Tom Benz	Vice President	<u> </u>	Present	<u> x </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> </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 Jim Schinski. The minutes from the October 21, 2020 meeting were read and approved.

Treasurer's Report:

- Jeff Thoreson presented 2020 year-end financial report. Over Budget due to Tree Trimming costs.
- All Assessments collected, 3 minor underpayments to be added to 2021 Charges
- Annual Assessment is Due: April 30, 2021

Landscape Planting Update:

- Will schedule Early Spring Walk with Landscaper to access winter damage.
- Front Monument will need reassessment due to Village Sidewalk relocation
- 3 Beds on 135th Street will need work, Pond Bank on 135th Street needs attention to prevent erosion

Community Update:

- (2) Houses Sold at Year End, (1) For Sale, (4) known Renters

Website:

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

2021 Block Party

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

2021 Garage Sale

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

2021 Budget

- Budget proposal B was provisionally approved (lack of Board Quorum with Dues set. Will be entered into the Corporate Record after Board Approval at the next meeting.

Open Forum:

- Brief discussion on "Spring" landscaping and getting an early start before any dry weather.

2021 Board Election

- Three Board seats are up for election: Pat Cork, Mariangela Scardullo and Tom Schroeder have tentatively 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 17, 2021 to have their name included on the Election Ballot
- The next meeting is scheduled for Wednesday, April 21st, 2021. (ELECTION MEETING)

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

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Respectfully submitted for approval by Mariangela Scardullo, Board Member - Eagle Chase Homeowners Board of Directors.