

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
January 8, 2024-Joy Lutheran Church

Roll call of officers:

Present: Board members: Steven Cook and Deena Bradley

Excused Absences: Anna Tapps and Wallace Thomas

Present: Office Manager Kaye Carleton and Operations Manager Seth Spence

Special Guest Michelle Scott General Manager Roy Briley Association Management

30 Homeowners were in attendance

Meeting called to order: by Association President Steven Cook at 6:01PM

A quorum was not present.

Reports of Officers:

President: Steven Cook-The floor was opened up for informal discussion

- Vacant Board Position
 - Wally Thomas has been appointed to the treasurers position until the Annual Meeting on May 13th
 - The VP for Judicial is also vacant
 - One homeowner has inquired about the position
- Michelle Scott General Manager Roy Briley Association Management
 - Roy Briley has upgraded their software
 - Encourage you to sign up for the new portal system
 - This link will serve as ways to communicate with Roy Briley, the board and common area service requests
 - You can also sign up to pay your dues
 - There are fees associated with that
 - Also accept checks, money orders and checks through bill pay as options with no fees
 - Fees go to AppFolio
 - Questioned if it is legal to apply third party fees to a debit card transaction
 - Visa rules may be in violation
 - Michelle will look into this
 - Answers will be posted on Facebook
 - Will have an answer by the end of the week
- Safety Issues on Roadways
 - Stacked up snow affects sight distance
 - Have to creep into roadway to make turns
 - Seth has identified them
 - They will be addressed this week
 - At some point snow may need to be hauled out
- Vehicle Maintenance
 - Hard on vehicles
 - Reduce bumps
 - Grader will be out

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- In absence of the Operations Manager
 - The plow company will fill in
 - Other option is to consider hiring a part time on call employee
 - Haven't heard back from homeowners that have voiced interest in running the equipment
 - Pleased with Seth keeping the trails and sidewalks cleared
- Circles are not plowed completely
 - Request concerns be relayed via email to Seth
 - Snow plan will be created
- Grader
 - Can residents be notified via Facebook when traffic will be affected?
 - When they are blocking the road
- Ice Build-up At the Entrances/Exits to the Neighborhood
 - Working with contractor to reduce
- Snow Contract
 - Does it include recourse for liquidated damages
 - Reputation causes contractors not to want to do business with Eaglewood
 - Not many companies have the equipment required
 - If they do they are too big-costing more
 - Rebuilding relationships
- Signs Down
 - Will wait until spring
- Dues Increase
 - Still in discussion
 - LRPC budget being developed to prioritize future projects
 - Contractors rates have gone up
 - Two vacancies on the board
 - Will be discussed as a group
- Fence Needs Stain
 - Clarity would be appreciated
 - Are there set standards?
 - The committee wants the homeowner to select what they would like for their property
 - Look into changing verbiage on notices
 - Look into portal housing pictures
 - Would this override the Design Committee process
- Streaming Meetings
 - Hot spot
 - Facebook Live

Discussion ended at 7:20PM