

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
February 10, 2025-Joy Lutheran Church

Meeting called to order: by Steven Cook at 6:02pm

Roll call of officers - Present: Board members: Steven Cook, Paul Dalleska, Deena Bradley, Laura Friesen and Kevin Garcia

Operations Manager: Seth Spence

Office Manager: Kaye Carleton – excused absence

6 homeowners were also in attendance

Previous Meeting Minutes: January 13, 2025 Board of Directors Meeting Minutes were approved

Reports of Officers:

President: Steven Cook

- Website Issues
 - Domain Issue was resolved
 - Extended to nine years
 - SSL issues persist, affecting browsers other than Safari
 - Webmaster is working on resolving these
 - Temporary solutions include clearing browser history
 - Utilize Mozilla, which bypasses some security checks
 - Inform residents via Facebook to clear browser history to access website

Design Committee: Laura Friesen

- Design Committee met on January 27th
 - Discussed road edge markers
 - Reflective medallion style
 - They do not affect property values as they can be easily removed
 - List a few commercial products available in the newsletter
 - Allows for more options

Judicial Council: Kevin Garcia

- No appeals at this time

Secretary/Communication Chair: Deena Bradley

- Preparation for next newsletter is underway

Treasurer: Paul Dalleska

- Financial Report was given
 - Dues Collection
 - On track for the first quarter
 - \$1.6 million in accounts
 - CD at Edward Jones will be maturing
 - Will determine what to do with investments based on cost estimates for N Mitkof project
- Long Range Planning Committee
 - Met with VEI to discuss N Mitkof Loop project
 - Bid packages are expected soon
 - Scope of work involves pavement replacement
 - Extend sub drain, install french drain
 - Challenges will be maintaining access for residents

Operations Manager: Seth Spence

- Winter Maintenance
 - Adequate gravel has been applied for traction
- H string is down
 - Working with contractor for repair

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- J String
 - Holding up well
- Tree Removal Cleanup
 - Tree service scheduled for spring cleanup
- Wind Storm Damage
 - One light post leaning
 - It was tested and determined safe
 - Will be up righted in the summer
 - Couple fixtures got knocked off

Office Manager: Kaye Carleton-Excused absence

- Collection Update-shared via email February 11, 2025
 - Total owing \$50,748.56
 - #57 Property was quitclaimed to family members
 - Letter was sent to the deed holders
 - #269 was quitclaimed to a new owner
 - New owner will sign a payment plan
 - #268 Wells Fargo requested pay off amount
 - #266 filed bankruptcy
 - Had a zoom meeting with a bankruptcy trustee
 - Eaglewood will be reimbursed through their payment plan

Unfinished Business:

New Business:

- Reduction in meetings held at Joy Lutheran
 - Business decision due to low attendance
 - Aim to increase participation through less meetings
 - Manage volunteer time effectively
 - Communication channels remain open via email and website
 - Meet and Greet May 31st
 - Events are intended for open discussions with homeowners
 - Being available and approachable on an individual basis
 - Communication
 - Minutes will continue to be posted on the website
 - Plan to increase Facebook postings
 - Proposed posting meeting topics prior to meeting
 - Newsletter Improvements
 - Appreciate the changes
 - Easier to read and more informative
- Neighborhood Garage Sale
 - Parking is an issue
 - Suggest neighbors get together and have them in their areas to eliminate the overcrowding

Meeting adjourned at 6:45 pm

Stacy Cook 2/14/25

Approved Signature/Date

Deena Bradley 4/14/2025

Secretary/Communication Chair

Signature/Date

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS Official Action
March 26, 2025

Email participants: Steven Cook, Laura Friesen, Paul Dalleska, Deena Bradley and Kevin Garcia

New Business:

- Motion: Award the N Mitkof road construction project to Pruhs Construction LLC.
- Vote: All in favor

Steven Cook 4/14/25

Approved Signature/Date

Deena Bradley 4/14/2025

Signature/Date