

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
March 11, 2024
Joy Lutheran Church

Meeting called to order: by Steven Cook at 6:00 pm

Roll call of officers - Present: Board members: Steven Cook, Anna Tapps, Deena Bradley and Wallace Thomas

Operations Manager: Seth Spence

Office Manager: Kaye Carleton

Previous Meeting Minutes: February 12, 2024 were approved

Reports of Officers:

President: Steven Cook

- Annual Meeting May 13th
 - Encouraging all to submit proxies if they will not be attending
 - We will have early voting at the Eaglewood Office and May 13th prior to the meeting

Design Committee: Anna Tapps

Judicial Council: Vacant

- No appeals pending

Secretary/Communication Chair: Deena Bradley

Treasurer: Vacant-Wallace Thomas

- Financial Report was given
- Reserves \$1,664,790
- Late fees were suspended for the 1st quarter allowing homeowners time to get set up on the new software
- Capital Projects
 - N Mitkof Sub cut
 - VEI noted this in 2022
 - Recognized it is in need of more than overlaying
 - Will need to excavate, digging down at least two feet and compact
 - VEI will manage the project
 - Motion: Approve VEI proposals for design and project management
 - Vote: All in favor

Operations Manager: Seth Spence

- Winter Maintenance
 - Scraping up ice, opening drains
- J String
 - Breaker down will be a springtime repair

Office Manager: Kaye Carleton

- Collections Update
 - Delinquency report is lengthy
 - 4 accounts in collections owing \$8,944

Unfinished Business:

- Dues Increase
 - The vote to increase dues was held in February
 - A letter will be sent out detailing the need for the increase
 - Letter was read at the meeting
- Meet and Greet
 - May 4th 11:30-1:30

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
March 11, 2024
Joy Lutheran Church

- Closing Eaglewood Loop after 4-way stop and Andreanof Drive
- Hot Dogs and Snacks will be supplied

New Business:

- AppFolio
 - Design Committee application does not go to the Eaglewood Office
 - PDF links on the website are not working
- Terms of Board members
 - Deena has on year left on her term
 - Four seats will need to filled
 - Request no one run with their own agenda in mind
 - Terms are based on amount of votes
 - March 25th there will be a meeting for potential members to have a Q & A session

Meeting adjourned at 7:00 pm

Steve Cook 4/8/2024

Approved Signature/Date

Deena Bradley 4/8/2024

Secretary/Communication Chair

Signature/Date