

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
April 14, 2025-Eaglewood Office

Meeting called to order: by Steven Cook at 6:04pm

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

Excused Absence: Kevin Garcia

Operations Manager: Seth Spence and Office Manager: Kaye Carleton

Previous Meeting Minutes: March 10, 2025 Board of Directors Meeting Minutes and March 26, Official Action were approved

Reports of Officers:

President: Steven Cook

- Website
 - Deena has been unable to contact the webmaster
 - Time to find a replacement
 - Have them look into the website and offer potential solutions
 - Need SSL fixed
 - It was developed using Duda as a website template
 - Three entities involved in transition
 - Domain Name
 - Hosting
 - Program software
 - Current Challenges
 - Domain Name Management
 - The domain has been paid for 10 years
 - Motion: Include the domain holder primary in the office manager's role
 - Vote: All in favor

Design Committee: Laura Friesen

- Design Committee met on March 31st
 - Discussed the necessity for specifying colors for home improvements like gutters, roofs and windows
 - They are all neutral colors so it is not viewed as a problem with all committee members
 - The application will be changed to better identify the need to list the color
 - Road Edge Marker Regulations
 - Proposal to allow multiple types of road edge markers, including pre-approved stake colors and non-metallic options.
 - Decision to allow all colors, as availability depends on suppliers
 - Homeowners have valid reasons for preferring certain styles, such as visibility for new drivers
 - Emphasis on the temporary nature of the road edge markers, typically up for six months
 - The amendment aims to accommodate availability at different stores and personal preferences
 - Motion: Change the rule regarding medallions
 - Proposed change
 - Homeowners must adhere to the following criteria:
 - The Road Edge Marker is required to be a pre-approved stake, yellow or orange, or any non-metallic stake commercially available, including medallion-topped markers
 - Vote: All in favor

Judicial Council: Kevin Garcia

- Excused Absence

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Secretary/Communication Chair: Deena Bradley

- Newsletter
 - Formatting, with a preference for edge-to-edge banners
 - Briley's printer can most likely accommodate this
 - Committee members have not been contributing
 - Efforts to recruit new members are underway
- Mission Statement
 - Is in need of replacement
 - Using modern graphics and possibly framing it
- Interview Bill Tucker
 - He was involved in the development of Eaglewood
 - For Eaglewood Archives, prosperity
 - The meeting will be recorded, and a transcript will be provided
- Signage for Dog Waste Management
 - Signs reminding people to pick up after their dogs, placed at trailheads and intersections
 - They could be moved around the trail system
 - Eye-catching, possibly red
 - Metal for durability
 - Creating a display for the annual meeting
 - Have rolls of poop bags available with a reminder to keep the trails clean
 - Use graphics from "scoop the poop" illustrating the impact of dog waste
 - Show the life cycle of parasites from dog waste
 - These items are available online

Treasurer: Paul Dalleska

- Financial Report was given
 - Finances are in good shape
 - Accounts remain at \$1.6 million
 - Edward Jones will need rebalancing
 - Establishing some new investments with higher interest
- Long Range Planning Committee
 - Meeting scheduled at VEI on April 22, 2025
 - Attendees will include Paul, Seth, VEI, and Pruhs Construction representatives
 - Flyers will be distributed to those who will be impacted by the project
 - Looking into parking options for equipment in that area

Operations Manager: Seth Spence

- Trail Maintenance
 - Fish Hook has started cutting up the downed trees from the windstorms
- Spring/Summer Crews
 - Hiring signs have been placed at the entrances
 - Plan to run a smaller summer crew of four to five 16 year olds
 - Decision not to hire 14 and 15 year olds for the summer crew due to Alaska's regulation changes regarding who can operate the backpack blowers.
- Spring Road Sweeping
 - Using Ventrac to kick gravel out to the road
 - H&M Services will complete once the spring crew is finished
 - FB post to encourage residents to clear gravel from yard and drive prior to sweeping
- Winter Maintenance
 - Winter maintenance contract ends on April 22nd, with no expected overages
 - Plan for a ride-through with Wayne to assess turf damages

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- Trash and Litter
 - Ongoing issue with trash, with 16 bags collected last week
 - Have been actively cleaning, including picking up trash and poop bags
 - Favorable comments have been received on the cleanliness of the trails
 - Facebook post including pictures to illustrate the trash issue for better community awareness
 - Continue to see a lot of poop bags

Office Manager: Kaye Carleton

- Collection Update-17 accounts
 - Total owing \$43,047
 - 4 On Hold
 - 4 Lenders requested pay off
 - 4 Notified lenders
 - 5 Send Demand

Unfinished Business:

- Meet and Greet
 - As long as it is a legitimate business or event and the person is connected to the neighborhood they can set up a table
 - 1 homeowner contacted the office to set up a table
 - 1 child requested she have a lemonade stand
 - Road Barricades vs Signage
 - Purchase additional cones to avoid future rental costs

New Business:

- Term limits for committee members
 - This would be a way to remove stagnant members
 - They could also be voted back on by the board
 - Charter states members can be removed without cause
- Speeding in neighborhood
 - Continues to be a problem
- Response to homeowners letter concerning the N Mitkof project
 - Signed by Paul (LRPC) and Steven (representing the Board)
 - Points were:
 - Trespassing and interfering with the contractor
- Homeowner sent an email suggested the association have a yard debris collection throughout the neighborhood
 - Would be too expensive
 - Thank him for the suggestion
 - Unfortunately it was not in the budget
- Homeowner claiming that he had completed the staining of his fence and asking for fines to be forgiven-tabled
- Home on Ostovia Circle is in need of major repair
 - The house is in disrepair
 - Mail is being returned
 - Design Committee process may not be effective
 - Possibly a letter from the Board would be more effective

Meeting adjourned at 8:05pm

STW *Code* 5/12/2025

Approved Signature/Date

Dana Bradley 5/12/2025

Secretary/Communication Chair Signature/Date