

**EAGLEWOOD ASSOCIATION, INC**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**July 8, 2024-Eaglewood Office**

**Meeting called to order:** by Deena Bradley at 6:00pm

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

Operations Manager: Seth Spence

Office Manager: Kaye Carleton

9 Homeowners were also in attendance

Excused Absence: Steven Cook

**Previous Meeting Minutes:** June 10, 2024 Board of Directors Meeting Minutes were approved

**Reports of Officers:**

**Presiding Officer: Deena Bradley**

**Design Committee:** Laura Friesen

- Rode on the Inspection with a representative from Roy Briley Association
  - Interesting to see the point of view when riding in a vehicle
    - It is difficult to see things
    - Quite different from walking around the neighborhood
  - It is recommended there be two individuals in the car one to drive and take pictures and one to take notes
    - It is difficult to match backs of fences to addresses
  - Considering riding for two hours once a month

**Judicial Council:** Kevin Garcia

- Two appeals pending
  - They have been adjudicated by the newly formed judicial council
    - Council members include Mark Devries and Austin McConnell
      - They have signed the code of conduct

**Secretary/Communication Chair:** Deena Bradley

- Newsletter
  - The latest issue of the community newsletter was distributed last week
  - Feedback received felt four pages may be too lengthy
    - One idea is to utilize Facebook breaking out some of the articles one at a time for a quicker read
- Seeking new members for the committee
  - It is not a big commitment as only 4 newsletters are published a year

**Treasurer:** Paul Dalleska

- Reported on financials
  - Bank account balance is down from last month
    - Projects are being worked on
  - Majority of homeowners have increased the amount of the dues to \$255
    - A meeting is scheduled for July 9th at Edward Jones
      - Looking at moving some money around to assure funds are available to issue payment for the completed 2024 Capital Projects
      - Planning for funds needed for the N Mitkof Loop 2025 Capital Project so funds can be allocated

**EAGLEWOOD ASSOCIATION, INC**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**July 8, 2024-Eaglewood Office**

**Operations Manager: Seth Spence**

- S Mitkof/Squire sidewalks and lighting
  - Continued work will take place this month
- Summer Crew Training
  - Continued training to develop skills in operating the weed eaters
    - For most of the crew this is the first time they have used lawn equipment
- Road Maintenance
  - Requested an estimate for road painting and crack sealing
  - Finalizing contract for winter maintenance
    - Meeting with Guaranteed Services to review improvements for the upcoming season
- VEI Bore Samples
  - Waiting on report

**Office Manager: Kaye Carleton**

- Collections Update

**Unfinished Business:**

**New Business:**

- Feeding Squirrels
  - Homeowner reported concerns with her neighbor feeding squirrels
    - Attracting squirrels increases the risk of them doing damage to attics and crawl spaces
      - Prepare a public service announcement discouraging this practice

Meeting adjourned at 6:26 PM

Btm Coch 8/12/2024

Approved Signature/Date

Deena Bradley 8/12/2024

Secretary/Communication Chair

Signature/Date