

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
September 9, 2024-Joy Lutheran Church

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

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

Operations Manager: Seth Spence

Office Manager: Kaye Carleton

8 Homeowners were also in attendance

Excused Absence: Deena Bradley

Previous Meeting Minutes: August 12, 2024 Board of Directors Meeting Minutes were approved

Reports of Officers:

President: Steven Cook

Design Committee: Laura Friesen

- Last meeting was on August 26th
 - Good meeting short and sweet
 - 4 in attendance
- Requested an additional inspector so they can work as a team
 - They will only have one inspector this week
 - Laura will help

Judicial Council: Kevin Garcia

- No appeals at this time

Secretary/Communication Chair: Deena Bradley

- Newsletter
 - Currently working on the 3rd quarter newsletter

Treasurer: Paul Dalleska

- Financial Reports were not provided by Roy Briley Association Management prior to meeting
 - Delay due to some corrections on GL codes
- There are two major construction projects wrapping up
 - Edward Jones investments will be adjusted to prepare for snow removal
- Long Range Planning Committee
 - Will be meeting later this month
 - VEI has been invited to update on the findings from the soil samples from N Mitkof Loop
 - This information will determine the work for the next year or two

Operations Manager: Seth Spence

- Snowplow Contract
 - Contract will be with Guaranteed Services
 - This will be the fourth season in a row with them
 - They have improved over the last couple seasons
 - They have installed some snow storage pads
 - This will allow the ability to keep some areas opened up
 - Preventing the roads from narrowing
- Asphalt work is complete
- Electrical work continues

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Office Manager: Kaye Carleton

- Collections Update
 - 4 actively in collections
 - 6 additional will be sent to the attorney
 - Total owing \$18,514
- 79 late notices were sent out with a \$25 late fee
- 37 late notices were sent out with a \$50 late fee
- 27 friendly reminders of the dues increase for those that still paid \$225 were sent out

Unfinished Business:

- Mowing behind fences-tabled
 - More research needs to be done
- Abandoned flower beds-tabled
 - More research needs to be done

New Business:

Meeting adjourned at 6:13 PM

Steve Cook 10/2/2024

Approved Signature/Date

Kim Valia

Secretary/Communication Chair

Signature/Date *10/7/2024*