

EAGLE'S CREEK OWNERS ASSOCIATION, INC.

A Deed Restricted Community



Board Meeting

October 27, 2014 @ 6:30 p.m.

BCM Conference Room

Minutes

Welcome

Board Members in Attendance:

- **Steve Millican**
- **Bruce Rodriguez**
- **Tom Huffine**
- **Brenda Huffine**
- **Thomas Hiscox**

Property Manager in Attendance:

- **Matthew Ciupak- CAM**

Call to Order- Tom Huffine called the meeting to order at 6:35 p.m.

Proof of Notice- Tom Huffine put out the board meeting signs at least 48 hours in advanced at the entrances, exact date was Thursday, October 23, 2014.

Establishment of a Quorum- A quorum was established based on the attendance of the board, 5 out of 5 board members were present.

Pledge of Allegiance- Tom Huffine led in the Pledge of Allegiance.

Approval of prior minutes- Meeting Minutes from March 3 and March 24 approved based on a motion made by Brenda and seconded by Steve, and the motion passed as the entire board was in favor.

Playground Fire Restitution- Brenda presented a depreciation schedule for the playground loss. \$27,612.53 is the total restitution due from the responsible party for the playground equipment destroyed by the fire.

Playground Pic Nic Table- Have Southern Recreation install one-8 foot pic nic table. Thomas made a motion to proceed with this and Steve seconded it. Motion passed 5-0

2015 Budget- The 2015 Budget was approved based on a motion made by Tom and seconded by Thomas, and the motion passed as the entire board was in favor. Dues remain the same for 2015 at \$166 per homeowner.

2015 Annual Meeting Date- the Annual meeting for 2015 is tentatively scheduled for February 16, 2015 at 6:30 p.m. based on the availability of the school.

Holiday Season Decorations- Thomas made the following motion that Tom will perform a full audit on the existing holiday lights and will replace any nonworking lights while working off a \$500 budget, Bruce seconded it, and motion pass as the entire board was in favor. Volunteers are need to help decorate. A tentative date to decorate is November 22, 2014.

Adjournment of the Board Meeting- Adjournment of the board meeting at 7:30 pm