

**EAGLE'S CREEK OWNERS ASSOCIATION, INC.**

*A Deed Restricted Community*



September 10, 2019 @ 6:00 p.m.

BCM Conference Room

## Minutes

**Board Members in Attendance:**

- Tom Huffine
- Bruce Rodriguez
- Brenda Huffine
- Sal La Cara

**Board Members Absent:**

- Steve Millican

**Property Manager in Attendance:**

- Matthew Ciupak- CAM

**Call to Order-** Tom Huffine called the meeting to order at 6:00 p.m.

**Proof of Notice-** Tom Huffine put out the board meeting signs at least 48 hours in advanced at the entrances, September 8, 2019 at 10:30am

**Establishment of a Quorum-** A quorum was established based on the attendance of the board, 4 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 February 19, 2019 approved based on a motion made by Tom and seconded by Sal, and the motion passed 4-0

**2020 Budget-** The 2020 Budget was approved as presented based on a motion made by Bruce and seconded by Tom, and the motion passed 4-0. Dues remain the same for 2020 at \$166 per homeowner payable January 31<sup>st</sup>, 2020.

**Park/Playground Upgrade-** Tom made a motion to cancel further discussion of the park playground expansion plus adding a shelter for the picnic table, seconded by Sal. Passed 3-1 (Bruce)

**2020 Annual Meeting Date-** the Annual meeting for 2020 is tentatively scheduled for February 18, 2020 at 6:30 p.m. based on the availability of the school.

**Holiday Season Decorations-** Tom will organize with the same company who installed the lights for 2018, Hulihan Territory for 2019 Holiday Season. Will look into adding more lights.

**New Deck at a Soaring Flight Home-** Matthew discussed this with the board...no Architectural submission has been made for said deck. The homeowner recently promised submission. Deck was built for owner's father to protect him from the steep backyard. The board would like Matthew to see this to be done by the homeowner and the board will review it retroactively.

**Pumping water out of the retention pond-** A homeowner has complained to management about homeowners on Nesting Eagles Way and Eagles Claw Lane pumping water for irrigation out their retention pond (Management is unable to confirm this due to the piping possibly being a French drain or swimming pool overflow.) Note- all homeowners who live on a retention pond in the Association, own into the retention pond. Tom made a motion to allow owners if they choose to pump water for irrigation purposes only as long as the Water District doesn't mind out of the retention pond. Seconded by Bruce, passed 4-0.

**HOA lien foreclosure on a home in the 1400 block of Soaring Flight Way-** Tom made a motion to start HOA lien foreclosure on a home off the 1400 block of Soaring Flight Way as long as the Association doesn't take title but a third party does for non payment of assessments back to 2016. Seconded by Bruce, passed 4-0

**Kernan Entrance Sign-** Tom made a motion to explore relocating or replacing the old Kernan Entrance sign and move it further away from Kernan Blvd in the center island (keep it as a double sided center island sign.) Also, to receive quotes for refurbishing the 4 monuments along Ashley Melisse to read "Ashley Woods at Eagles Creek." Seconded by Bruce, passed 4-0

Adjournment of the board meeting at 7:07 pm