

EAGLES CREEK OWNERS ASSOCIATION, INC.

A Deed Restricted Community



Board of Directors Meeting September 28, 2021 @ 6:00 PM Monument Point Fellowship Church Minutes

- **Call to Order-** Tom called the meeting to order at 6pm.
- **Proof of Notice-** Four signs were put out last Wednesday at all entrances, September 22, 2021.
- **Establishment of a Quorum-** 5 of 5 board members present.
- **Pledge of Allegiance-** Tom lead the membership in the pledge of allegiance.
- **Approval of the Past Minutes-** Sal made a motion to accept the minutes from the April 6, 2021 meeting, seconded by Scott, passed 5-0
- **Old Business**
 - **Speed bumps-** Lynette Morrow discussed the traffic calming process. After the Spring 2021 annual meeting a notice was sent out to request volunteers to the entire membership only one signed up with her. Tom made a motion for Lynette to continue the process of getting the signatures to pursue the matter of speed bumps, seconded by Sal, passed 5-0.
 - **Christmas Decoration and Installation-** Sal made the motion to accept Hulihan's 2021 estimate, seconded by Brenda, passed 5-0.
- **New Business**

- **Sign at Blue Eagle Trail Entrance-** Sam Morrow presented the attached flyer to the membership and board requesting a sign at Blue Eagle Trail Entrance. Sal made a motion to set a budget for \$10,000 to see if it can be done on both sides with permit, seconded by Scott, Motion withdrawn. A new motion was made by Sal to pursue seeing if a sign would be approved by the City of Jacksonville, seconded by Brenda, 4-1 (Tom opposed.)
- **Website Hosting Price increase-** Bruce made a motion to approve both contracts as presented, seconded by Scott, passed 5-0.
- **2022 Budget-** Bruce made a motion to accept the 2022 budget as presented, seconded by Brenda, passed 5-0. Dues will be increased from \$166 to \$170.
- **Date for 2022 Annual Meeting in Late February-** Tom made a motion to check with Bruce on the availability of the church for the 2022 annual meeting this March 29, 2022, Scott seconded. Passed 5-0.
- **Open forum-** Basketball goal- Matthew mention the surrounding neighbors not wanting a basketball goal. A “feasibility study” will be sent requesting feedback for the following but not limited to speed bumps, signage at Blue Eagle Trail, and playground upgrades.
- **Adjournment-** Sal made a motion to adjourn the meeting at 6:56 pm, seconded by Tom, passed 5-0.