

EAGLES CREEK OWNERS ASSOCIATION, INC.

A Deed Restricted Community



Board of Directors Meeting September 22, 2022 @ 6:00 PM Monument Point Fellowship Church Minutes

- **Call to Order-** Tom called the meeting to order at 6:03pm.
- **Proof of Notice-** Four (4) signs were put out at all entrances, Friday, September 16, 2022.
- **Establishment of a Quorum-** Tom Huffine, Brenda Huffine, Sal La Cara, Bruce Rodrigues, Donna Smith, 5 of 5 board members present.
- **Pledge of Allegiance-** Tom lead the membership in the pledge of allegiance.
- **Approval of the Past Minutes-** Brenda made a motion to accept the minutes from the March 29, 2022 meeting, seconded by Donna, all in favor, 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. No progress has been made since. Brenda made a motion to table this topic due to lack of interest, seconded by Bruce, all in favor, passed 5-0.
 - **Sign at Blue Eagle Trail Entrance-** Engineered survey was complete for ~\$1,200. Tom reached out to the city and was verbally told that the chances of the project being approved were slim. In order to receive written approval or denial, a complete package must be submitted. Discussion ensued concerning the sign being a want, not a necessary item. Tom made a motion to proceed with developing a package to present to the city, no other board members in favor, motion declined 4-1. (Tom in favor)
 - **Christmas Decoration and Installation-** Lights go up late November and removed 1st week of January. Tom made the motion to move forward with Hulihan at the price given for 2021, seconded by Brenda, all in favor, passed 5-0.
- **New Business**
 - **Arrowleaf Car Accident (Cluster Mailbox Damage):** Board is going to meet privately with legal counsel to discuss further.
 - **Outstanding Accounts Receivable:** Tom made a motion to escalate all delinquent homeowner accounts for 2022 to Axiom, seconded by Sal, all in favor, passed 5-0.
 - **2023 Budget-** Dues will be increased from \$170 to \$180. Tom made a motion to accept the 2023 budget as presented, seconded by Brenda, all in favor, passed 5-0.
- **Adjournment-** Tom made a motion to adjourn the meeting at 7:06 pm, seconded by Brenda, all in favor, passed 5-0.