

**EAGLE LAKE HOMEOWNERS ASSOCIATION
ANNUAL MEETING
October 20, 1997**

The annual meeting was called to order, 7:05 pm at Allen County Library, Dupont Crossing by President Dave Hiatt.

Attendance: 19 Members plus 5 proxies to be voted by the board.

1. Minutes of the October 21, 1996 annual meeting were read and approved.

2. Dave Hiatt introduced all active board members:

Dave Hiatt	President	1 year remaining
Bill Johnson	Vice President	
Ed Ruppel	Secretary	1 year remaining
Denny Thompson	Treasurer	
Jacque Brian	<i>Architectural Chair</i>	
Kristi Archbold	<i>Social Chair</i>	1 year remaining
Grant Passwater		1 year remaining

3. Treasurer Denny Thompson reviewed the 1997 budget vs. expenditures and income. (Copy of the unaudited comparison is attached.)

- There is an expectation that the annual dues of \$120 will be increased to build an improvement fund, unexpected expenses (like plowing); and, replace some of the donated time, donated supplies, and donated services.
- Q: When are the annual dues notices to go out?
A: Annual dues notices are to be mailed about December 1; payment is due by January 1.

4. Dave Hiatt then presented a recap of the year:

- Plowing – much more than expected (or planned for).
- Lake fountains – the funds designated in the 1997 budget to convert the aerators to fountains were used for plowing. Improvements were delayed until 1998.
- Badiac road entrance – It is not an official county road and it cannot be paved. We did grade and stone it. Other improvements will not be allowed.
- Front entrance – Construction work at the front entrance is still not complete. Working with the county to get the ditch fixed properly.

5. The meeting was opened to general questions:

- Q: Jay Melchi: The ditch on the west side of the edition entrance is very steep. Is it going to be fixed?
A: This is still under negotiation with the county.
- Q: Terry McComb: Is a special assessment possible for lake maintenance in the future?
A: The covenants set out the requirement that all dues and assessments must be uniform with no special allocation for the location of lots. The goal is to build up the project fund over a period of years to cover extraordinary expenses for the lakes and other major developments.
- Q: Jay Melchi: What do you see as extraordinary maintenance to the lakes?

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A: Since the lakes accept all runoff from the streets and association member's property, silt tends to fill the lakes over time. Dredging will be required at some point. When the lakes were analyzed about a year ago, most were between 6 ½ and 7 feet deep. Also there are significant signs of erosion around lake 1. (Lake 2 and 3 are newer and have not yet shown the same problems.) This will have to be fixed in the near future.

- Q: Jay Melchi: Could I, as a homeowner with a lakefront, put rock along the lakes edge?

A: No. The lakeshore line is part of the common property of the Association. The Association has overall responsibility for the appearance of the lake and other common property.

- Q: Rick Walz (via Proxy); Would like to use small, non- powerboats on the lakes.

A: Concerns were expressed by members about liability, electrical pumps in the lake for the fountains, appearance, etc. The Association insurance policy may have to be rewritten.

- Q: Dave Hiatt: Is there interest in allowing boats on the lake?

A: There was no interest or support among the Association members present.

- Q: Steve Hug: Is anyone having a problem with raccoons?

A: No one present is having problems. Recommended calling a private company to remove the animals.

6. Nominations were opened for new members of the board. Bill Johnson, Steve Hug, Tom Oldag, Jay Melchi, and Robert Gault were entered as candidates. The nominations were closed. Unanimous vote was recorded.

7. Meeting was adjourned at 8:20 pm.

Submitted by

Edward F. Ruppel
Secretary