

**EAGLE LAKE HOMEOWNERS ASSOCIATION  
ANNUAL MEETING  
October 18, 2000**

President Beth Dager called the annual meeting to order at 7:00 PM, at Allen County Library, Dupont Crossing.

Attendance: 21 Association members, plus 14 proxies were received to be voted by the board according to the specific Association member's direction. (Direction was given by one proxy to vote against the waste collection proposal.)

1. Minutes of the October 18, 1999, annual meeting were read and approved.
2. Beth Dager introduced all active board members:

Beth Dager	President	1 year remaining
Bill Johnson	Vice President	1 year remaining
Ed Ruppel	Secretary	
Karen & Dave Campbel	Treasurer	
Sue Albert	Architectural Chair	
Wayne & Lois Joder		1 year remaining
Ken MacMillan		
Dale & Lea Myers		1 year remaining
Bob Snowball		1 year remaining

3. Treasurer Karen Campbel reviewed the 2000 expenditures and income. (Copy of the unaudited comparison is attached.)

- Dues remained at \$150 this year and all association members paid. Notices were mailed out on December 1 with payments due January 1.
- Invested in two \$5,000 CD's.
- Totals:

Income	\$ 22,899.23
Expenditures	\$ 21,959.07
Balance	\$ 940.16
CD	\$ 10,716.39

4. Beth Dager then presented a recap of the year:
  - Placed Wreaths for entry (Christmas).
  - Street signs and mail boxes were repaired and painted.
  - Replace a section of fence on Badiac that was blown down by a storm.
  - Three different sets of mailboxes were hit by vehicles, only one was covered by insurance; other two accidents were "hit and run" and below our insurance deductible.
  - Established block captains for area.
  - Yard of the month contest was held for June, July and August.
  - Summer picnic was held with about 85 attendees.
  - Fall Bon Fire along lake 1 was held with about 35 attendees

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- Christmas lighting contest will be held this year.
  - New street light was installed on Estero Road.
  - Annexation to the city will be January 1, 2003. First tax bill will be Spring, 2004.
  - The land north of Badiac Road (behind Eagle Lake) has been sold to a church.
  - There are plans to improve the front entrance. A landscaper has been contracted to perform the work in November. The cost will be about \$4,000. One of the CD's will be cashed in for this purpose.
  - A new Association directory was created, printed and distributed. Thanks to Greg Spahive for sponsoring the directory.
5. The Board thanked Jill Boll for her work as association greeter this year.
6. The Board thanked Bob Snowball for the work he did to bring the issue of Badiac road to North Western Allen County Schools and to the Allen County Highway Department.
7. A proposal was presented to the Association by the Board to consolidate the trash collection for Eagle Lake with one carrier.
- Wording of the proposal was adjusted until it reflected the will of the Association.
  - Discussion included alternatives to the Waste Management, start date of the contract, and ecological concerns.
  - There was discussion about the collection of this as part of the annual dues. The amount will be listed separately on the annual dues notice and will be collected along with the annual dues.
  - The final wording of the proposal is:  
***The Board is authorized to enter into a contract for the collection of trash for all lots in Eagle Lake. All reductions in cost will be passed directly to the homeowners and will be reflected in the homeowner's annual billed amount. The maximum fee of \$130 per year will be collected once a year in addition to the Association annual dues.***
  - The proposal was seconded and a vote was taken with the following result: 15 Lot owners present and 12 proxies approved of the proposal, totaling 27. 4 Lot owners present and 1 proxy against the proposal, totaling 5. The motion passed.
8. The meeting was opened to general questions:
- Q: *What will be happening to Badiac now?*  
A: Per the County Highway Department, the road will be widened slightly and will be surfaced. (Work is already underway.) Plan is to put a new chip and seal surface on the road.
  - Q: *Is there any plans for the property adjacent to the entrance of Eagle Lake? Is the Board aware of changes in zoning and zoning hearings?*  
A: Currently, the Board normally receives any zoning change notices (hearing notices) for properties near Eagle Lake. The Board is currently unaware of any new construction.

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- Q: *Who should be notified about a dead animal in Lake 2?*  
A: The recommendation was to put it in a sealed plastic bag and place it in the trash.
  
- Q: *Can the fountains be turned off at night?*  
A: Yes. However, they will be taken out of the lakes in the next couple of weeks for winter storage. If this occurs in the spring again, contact a board member.
  
- Q: *Lake 3 appeared to be low. Is there some drainage problem?*  
A: No. The three lakes are connected. The depth of the lake depends upon the amount of rain we receive. Lake 3 drains into lake 2 which drains into lake 1 which overflows to the storm drains.
  
- Q: *There is a safety problem with Dupont. Speed as well as using the right lane as a through lane.*  
A: Several suggestions were made. The Board will take up the issue with the highway department.
  
- Q: *There were a couple of questions about the planned improvements to the front entrance. They included the size of the expenditure as well as the use of the funds.*  
A: The Board has approved the expenditure in accordance with the rules governing the Board. The funds being used have been set aside for Capital Improvements. The front entrance fits that category.
  
- Q: *There are a couple of otters living in lake 2 and 3.*  
A: Critter Control will be called.

9. Nominations were opened for new members of the board. The following individuals were entered as candidates for the four open positions on the board:

Janet Bradberry and Karen Bradberry (share the position)  
Steve Clifford

The nominations were closed. Unanimous vote was recorded. (Two board positions remained open. Volunteers will be sought to fill the 2 year terms.)

10. Meeting was adjourned at 8:15 PM.

Submitted by



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Edward F. Ruppel  
Secretary