

EAGLE LAKE HOMEOWNER'S ASSOCIATION

ANNUAL MEETING

OCTOBER 19, 2008

Board Members Present

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|----------------|-----------------------|
| Linda Henrie | President |
| Phil Ross | Vice-president |
| Ed Ruppel | Treasurer, Newsletter |
| Barb Ross | Secretary |
| Barb Kiplinger | Architecture |
| Harris Newlin | Maintenance |
| Steve Meier | |
| Bill Spohn | |

Board Member Absent

Nancy Hann

The meeting was called to order at 7 pm by president, Linda Henrie.

There were 18 homeowners present, including board members.

Linda introduced Board members.

Minutes from the last Annual meeting were read by secretary, Barb Ross; there were no corrections.

Treasurer's Report

1. The treasurer's report was distributed (see attached).
2. Ed gave the following explanations of some of the items:
 - the miscellaneous income is from payment by the bank for lawn care and back dues plus interest on the house that stood empty on Lone Eagle Way all of last year.
 - General maintenance was high due to work done on Lake 1.
 - Office expenses included newsletter and directory printing.

Maintenance

Ed presented slides showing the following work done during the year:

1. Winter driver damage to mailbox on Lone Eagle Way.
2. Wind fence damage on Red Eagle Pass; 5 sections of fence were lost and replaced for 1400.00
3. Improvements to Lake 1; rip-wrap was placed on the lower end of the lake to repair erosion.
4. Badiac Road fence repaired.
5. Badiac Road new church construction - drainage concerns addressed.
6. Other repairs: replaced 3 mailboxes, general repairs on Dupont Road fence, raised lights on front flower beds so lighting on "Eagle Lake" signs is more visible, requested city to temporarily patch streets.
7. No soliciting signs placed at front and back entrances.

8. "Slow - Children at Play" signs placed at front and back entrances and at Eagle Crest Trail entrance.
9. Stop sign placed at intersection of Lone Eagle Way and Soaring Eagle Court.

Other issues

1. New church construction on Badiac Road has been an ongoing concern; board members attended several city planning meetings.
2. There has been no further word on the possible construction of apartments on the other side of Badiac; that side of the road is governed by the county rather than the city.
3. There has been some minor vandalism in the neighborhood recently; an officer will patrol regularly in hope of eliminating this.
4. Linda would like the Board to address Crime Prevention and Emergency Preparedness next year.
5. Linda presented appreciation plaques to board members serving 3 years or more and a clock to Ed Ruppel who has spent many hours on concerns as a Board Member for many years.
6. There are no plans by the city to upgrade Badiac Road.
7. Karen Goldner, our city council representative, has been very helpful with drainage issue and other concerns.

Concerns from Homeowner's present

1. Possible placement of reflection sticks so snow plows could avoid curbs and consequent damage.
2. It is felt that a walking path around Lake 1 would encourage vandalism, some of which has already occurred without a path; board has agreed that a path will not be constructed.
3. Homeowner at 220 Soaring Eagle Court brought up the drainage problems they are having.
4. Possible neighborhood clean-up day.

Election of Board Members

1. Officers for next year will be: Linda Henrie, president; Ed Ruppel, treasurer/newsletter; Barb Ross, secretary; Bill Spohn, vice-president; Steve Meier, architectural chair.
2. The following new board members were elected: Linda Cornett, 227 Soaring Eagle Court; Stephanie Nivens, 315 Soaring Eagle Court.

Meeting adjourned at 8:15 pm.

Barb Ross, secretary