

EAGLE LAKE HOMEOWNER'S ASSOCIATION

ANNUAL MEETING

OCTOBER, 18, 2009

Board Member's Present

Bill Spohn	Vice-president
Barb Ross	Secretary
Ed Ruppel	Treasurer/Newsletter/Maintenance
Linda Cornett	
Stephanie Nivens	

Board Member Absent

Steve Meier	Architectural
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The meeting was opened by vice-president, Bill Spohn at 7:30 pm; Linda Henrie, president, has moved out of the state; Bill expressed thanks for her work on the Board the past two years.

There were 10 homeowners present, including board members; 15 homeowners sent in proxies.

The minutes of the last Annual Meeting on October 19, 2008 were read by Barb Ross, secretary; there were no corrections.

Treasurer's Report

Ed distributed the Treasurer's annual report, which is attached.
Only one homeowner has not paid dues for the past year.

Maintenance

Ed distributed the 2009 Maintenance Summary Report, which is attached.
In addition, he stated that the Badiac Road Church Drainage seems to be working OK; drainage tiles were put in beside Badiac Road by the city to prevent flooding such as occurred on Badiac Road last Spring.

Architectural

In the absence of Steve Meier, architectural chair, Ed reported that we have received only a few architectural requests, which were all approved.

Bill has received a request to re-evaluate shed requirements, and the Board will consider this.

Other

Bill reviewed Board activities from the past year and mentioned on-going concerns:

- Linda and Stephanie have drafted a welcome letter for new neighbors and personally visited all new residents with the letter, a directory, and the most recent Newsletter; this has been well-received.
- The board did some work on disaster readiness and emergency preparedness.
- The annual Spring and Fall Association Garage Sales were organized; the Fall sale was better attended.
- There have been vandalism issues during the past year.
- Increased Dupont Road traffic is an ongoing concern.
- The Board will look at sprucing up the landscaping in the cul-de-sacs and at the Badiac Road entrance.
- The neighborhood Web site is up and operational.
- 3 new board members are needed for next year.

New Board Members

EAGLE LAKE HOMEOWNERS ASSOCIATION 2009 Maintenance Summary Report

Dawn Blessing on Troon Way and Mary Paonessa on Red Eagle Pass (present at this meeting) have volunteered to be on the Board; Sharon Glaser on Soaring Eagle Court is possibly interested. Barb and Ed will follow through with meeting announcements.

Street Trees

It was brought up that the city will plant trees in parkstrips for \$35.00; individual homeowners (not the association) need to contact the city about this; the trees would be planted in April or May; Mary Paonessa will get information for Ed to put in the Newsletter.

Meeting was adjourned at 8:25 pm.

4. City put temporary patches on Barb Ross, secretary
5. City replaced the street lights that during the winter
6. City painted the fire hydrants at the request of the Board
7. Added light-wreaths at the front entrance for the holidays
8. Fence at the end of Soaring Eagle received wind damage. Repair was completed.
9. Fence at the end of Red Eagle Pass received wind damage. Repair was completed.
10. Minor fence repair was made behind Estero Trail.
11. Several mailboxes were replaced during the winter (before the major upgrade to the mailbox stands)
12. Replace all mailboxes and refurbished all the stands. This included replacing some of the wooden members, painting all the mailbox stands, and putting new numbers on all the boxes.
13. Two of the new mailboxes were replaced on Eagle Crest Court. Apparently they were vandalized with a bit.
14. Replaced a stolen grate on the outlet in Lake 2