

## **Eagle Lake Homeowner's Association Annual Meeting**

**October 17, 2010**

### **Board Members present:**

Bill Spohn	President
Stephanie Nivens	Vice-president
Ed Ruppel	Treasurer/Maintenance/Newsletter
Barb Ross	Secretary
Steve Meier	Architectural
Dave Smith	Maintenance
Linda Cornett	

### **Board Members Absent:**

Mary Paonessa  
Dawn Blessing

**Attendance:** There were 15 homeowners plus 7 board members present; 14 homes were represented with 9 proxies sent in.

The meeting was held at Covenant United Methodist Church; opened at 7:30 pm by president, Bill Spohn.

The minutes of the 2009 annual meeting were read by secretary, Barb Ross and were approved.

### **Treasurer's Report**

- Treasurer's report was distributed and is attached.
- An unofficial audit of the treasurer's books has been done and an official audit will be conducted at the first of the year.

### **Maintenance Report**

- The report for the fiscal year 2010 was distributed and is attached.

### **Architectural Report**

- Steve Meier reported that 17 architectural requests were submitted, and 16 were approved.

### **President's Review**

- The vacating of Roy Ditch was followed and discussed at several board meetings.
- Improvements to Lake 1 involved much board effort this year.
- There were several meetings with Janelle Ford of Health Solutions, LLC, who has purchased the Dupont Road church property; board members also attended the zoning meeting regarding that property.
- Most plantings in the cul-de-sacs were removed and they were re-mulched.
- Projects for next year: Reassessing and redesigning the association website; possible placing ric-rac around Lake 2; monitoring the Mardego Hills drainage improvement and it's effects on the neighborhood.

### **Old business**

- Board will keep neighborhood informed regarding Dupont Road Church property.
- Street conditions are an ongoing concern and will be addressed.

### **New Board members**

-There is room for 2 more board members for next year.

-A question was raised by homeowner Dale Myers regarding term limits; a lengthy discussion ensued regarding limits and changing the neighborhood covenants; no conclusion was reached, except that the Board will look at changing the covenants.

-Mike Janik volunteered to be a board member; Charlie Shirmeyer said he would consider becoming a member; Dale Myers said he would join the board if Charlie decides against becoming a member.

**Other:** A concern was raised regarding speeding on Lone Eagle Way.

Meeting adjourned at 9 pm.

Barb Ross, secretary