

## **EAGLE LAKE ASSOCIATION ANNUAL MEETING Oct. 16, 2011**

The meeting was held at St. John Chrysostom Church on Badiac Rd. and called to order by President Bill Spohn at 7:35 p.m. There were 11 residents present and thirteen proxies returned.

**Secretary:** The minutes from the 2010 meeting were read and approved.

**Treasurer:** The treasurer's report was given by Ed Ruppel. See attached report.

**Maintenance:** A maintenance report was given by Dave Smith. See attached report.

**Architecture:** The architectural report was given by Steve Meier. Eighteen requests were submitted with seventeen being approved.

### **President's report:**

- A new Eagle Lake sign has been placed on a brick pillar at the north entrance to the addition. In the spring, there will be landscaping placed around it.
- Two new permanent signs have been purchased which will be used to announce the garage sales and the annual meeting.
- Signatures from the residents were gathered and on Sept 5, Bill submitted to the city a petition requesting the installation of ADA sidewalk ramps.
- The president noted the concern for the condition of our streets. Many were patched this summer, but many streets remain in serious need of repair. Bill has spoken to our city councilwoman, Karen Goldner, regarding this. There will be a petition to the city for residents to sign to request needed street repair.
- The board looked into having an "association block party" this summer, but there weren't enough volunteers to do this. It may be brought up again next year.
- There is concern about vandalism in our addition, especially in regard to the destruction of mailboxes. It cost the association over \$1000 to make repairs after the two mailbox incidents. Besides the destruction of federal property, these incidents could have caused serious personal injury if anyone had been in the vicinity. There has also been vandalism to cars and graffiti on streets. Residents were asked to please report any vandalism both to the police and to a board member.
- The President encouraged everyone to be aware of keeping up the looks and value of our property. It is a city ordinance, in addition to being in the association covenants, that garbage cans not be visible from the street. Also, cars in driveways are never to block the sidewalk. In addition, trees that are near sidewalks should be trimmed to avoid injury to the many walkers we have in our addition.

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- The bids for the Mardigo Hills drainage project came in last week and the project is expected to begin soon. This will alleviate the flooding that occurs on Soaring Eagle.

### **OLD BUSINESS:**

The board discussed the suggestion from last year's assoc meeting regarding term limits on board members. To change a covenant would be a major financial expenditure. It was decided to not make any changes to the covenants.

### **NEW BUSINESS:**

- Election of board members: Ed Ruppel, Steve Meier, Mary Paonessa and Dave Smith have volunteered to put their names up for re-election. Chris Russell, Jim Eggleston, and Rodger Cornett have volunteered for the board. Since there were not more names than open positions, no vote needed to be taken. Chris Russell and Jim Eggleston will fill out the remaining one year terms and Rodger Cornett will serve the two year term.
- The board is concerned about the curve onto Badiac Road and will continue to address the condition of this area. There also was discussion about the overall "road improvements" on Badiac Road.
- The privacy fences in our addition are 15-20 years old and will soon need to be replaced. This will be a major expense. The fence along Dupont Rd. will not be repaired until we know how and when the Dupont Road widening will impact the front of our addition.
- Maryanne Spohn has volunteered to plant some annual flowers in some of the neighborhood cul de sacs next summer.
- The board is looking into the possibility of putting rip rac around Lake 2 when funds become available.
- The board will again ask for volunteers for a possible social event next year.
- There was discussion about keeping a minimum money reserve available in the treasury. The board will be discussing this in their November meeting.

The meeting was adjourned at 8:35p.m.

Mary Paonessa, Secretary

# EAGLE LAKE ASSOCIATION ANNUAL MEETING Oct. 16, 2011

## Eagle Lake Homeowners Association Annual Statement of Income and Expenses (Unaudited) Fiscal Year October 1, 2010 to September 30, 2011

	Year 2008	Year 2009	Year 2010	Year 2011
	Actual	Actual	Actual	Actual
Lakes	7,891.23	7,917.10	22,598.37	10,819.38
Lawn & Landscape	11,335.61	10,943.54	14,220.88	12,209.11
Snow Removal	3,200.00	2,350.00	2,887.50	4,919.00
General Maintenance	8,211.08	9,647.85	680.57	6,053.45
Utilities	1,442.62	1,509.61	1,580.15	1,523.52
Legal, Tax, Ins	971.92	1,204.04	1,101.72	1,088.00
Social	21.19	0.00	89.99	46.25
Office	1,577.02	1,257.28	976.14	1,426.54
<b>Total</b>	<b>34,650.67</b>	<b>34,829.42</b>	<b>44,135.32</b>	<b>38,085.25</b>
Cash Income for the year				
Dues	27,380.00	27,380.00	31,605.00	32,013.23
Miscellaneous Income	3,503.06	821.34	112.87	1,520.29
<b>Total Income for the Year</b>	<b>30,883.06</b>	<b>28,201.34</b>	<b>31,717.87</b>	<b>33,533.52</b>
Difference for year (Income - Expenses)	-3,767.61	-6,628.08	-12,417.45	-4,551.73
Cash Balance 9/30				
Checking Balance 9/30	5,387.39	1,897.47	2,480.02	3,928.29
Savings on September 30	26,251.50	23,568.28	10,631.02	4,637.27
<b>Cash on hand</b>	<b>31,638.89</b>	<b>25,465.75</b>	<b>13,111.04</b>	<b>8,565.56</b>

\* Includes all back dues prior to 2011.  
 \*\*\* One property remains uncollected.  
 A Lein has been placed on the property.

Submitted:  
 Edward F. Ruppel



Treasurer  
 October 16, 2011

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## 2011 Maintenance Summary Report

Lakes: Kept the same service (Aquatic Management, Inc.)

Lawn and bed maintenance: Kept the same service (Lawn and Turf Landscaping, Inc.)

Snow removal: Kept the same service (John Mertz, Granitepoint)

1. Lake 1:
  - a. Fixed Homeowner drain damaged by lake work
  - b. Cleared heavy brush in gully at base of lake
  - c. Replaced the connector for one of the pumps on Lake 1
2. Lake 2: Replace fountain (old one could no longer be repaired)
3. Mail Box Stands
  - a. Painted all the vertical legs to the stands
  - b. Replaced Boxes and stand on Lone Eagle Way after auto accident. (Paid for by Driver)
  - c. Completed minor repairs to 2 mail boxes on Troon Way (replaced 2 boxes)
  - d. Replaced Boxes and stand on Eagle Point Court (Vandalism)
  - e. Replaced Boxes and stand on Troon Way (Vandalism on 7/4)
4. Fencing:
  - a. Repaired several sections behind Estero (between the church and homeowner property)
  - b. Several sections blown down between homeowners and Martego Hills.
5. Back Entrance: Installed brick pillar and sign. Landscape work is planned for Spring, 2012.
6. Front Entrance:
  - a. One of the light boxes was replaced
  - b. Trees were placed in the center island

There is a continuing concern about the infrastructure, specifically the fencing. It is all between 15 and 20 years old. Significant additional maintenance is expected over the next 5 years.