

**EAGLE LAKE ASSOCIATION
ANNUAL MEETING OCTOBER 21, 2012**

The 2012 annual Eagle Lake Association meeting was held at St. John Chrysostom Church on Badiac Rd. and called to order by President Bill Spohn at 7:30 p.m. There were 21 people in attendance and 10 proxies were returned.

Secretary: The minutes from the 2011 meeting were read and approved.

Treasurer: The treasurer's report was given by Ed Ruppel. (attached)

Maintenance: The maintenance report was given by Ed Ruppel. (attached)

Architecture: The architecture report was given by Steve Meier. There were eleven requests for the year and all were approved.

Newsletter: Ed Ruppel reported that 72 e-mail addresses have been received and the newsletter will be distributed via e-mail to those residents. The written newsletter will now be only one page. The association website will have the current newsletter, in addition to past newsletters. This will save the association \$400-\$450 in printing costs each year. E-mail addresses will also be used to inform residents of upcoming events such as garage sale dates.

President's Report:

- The part of the Mardigo Hills drainage project that affects Eagle Lake is now complete.
- Two street sections were repaired by the city on Soaring Eagle and Estero Rd. There has been patching along other areas, but there is still more street repair that is needed. Bill asked residents to call 311 to report to the city areas of needed repair.
- The website is up and running. Bill encouraged all residents to give Ed their e-mail addresses.
- The landscaping at the north entrance sign along Badiac has been planted. Residents will be asked to do additional planting of annuals, and weeding and trimming in the cul-de-sacs as needed.
- There has been less vandalism this year. Residents are encouraged to call the police to report any suspected problem and to also notify a board member.
- The widening of Dupont Rd. is expected to begin late in 2013. The association website has a link with the widening proposal. The project includes a sidewalk along the north side and a trail along the south side of the street. It also includes a pedestrian underpass to allow residents to safely cross Dupont Rd. There will probably be some loss of association land and the pine trees at the front of our addition.
- Rose bushes that block the front Eagle Lake sign will be moved next spring.

Old business:

- There was discussion about trying again to have a neighborhood/block party. Jackie Jenkins has volunteered to be on a committee to work on this.
- The treasurer has an ongoing goal to build up a monetary reserve, as our fences continue to age and need repair and there may eventually be a need to put rip rap around Lake 2 and Lake 3.

New business:

- Vice-President Dave Smith called for nominations for four openings on the board. Present board members Bill Spohn, Darlene Hoover, and Chris Russell have all agreed to be nominated again. Robert Jenkins nominated himself for a position. Gayle Noble asked to have her name removed from nominations, therefore no vote needed to be taken.
- Janet Bradbury voiced concerns regarding the low level of Lake 3, stating this is the lowest it has been in sixteen years. President Spohn has looked at this and proposes three things: 1) Have someone from the city come out and check if there is an engineering problem. 2). Look into the cost of placing rip rap around the perimeter of Lake 3, if it is felt that the level of the lake will not come up. 3).Find a way to pay for it, if something is needed to stabilize the banks.
- A resident asked if the lake fountains could be on longer throughout the day. Ed said next spring he would re-set the timers, so the fountains will be on from 7 a.m. to 11 p.m.
- There are plans to update and print a new association directory next year. There was discussion about putting the directory on-line. At this time, it was decided to print a new directory. It will also be put on-line, so it can be easily updated as we get new residents.

Meeting was adjourned at 8:45 p.m.

Mary Paonessa
Secretary

Eagle Lake Homeowners Association
Annual Statement of Income and Expenses (Unaudited)
Fiscal Year October 1, 2011 to September 30, 2012

	Year 2009	Year 2010	Year 2011	Year 2012
	Actual	Actual	Actual	Actual
Lakes	7,917.10	22,598.37	10,819.38	8,151.14
Lawn & Landscape	10,943.54	14,220.88	12,209.11	11,957.46
Snow Removal	2,350.00	2,887.50	4,919.00	1,500.00
General Maintenance	9,647.85	680.57	6,053.45	6,373.83
Utilities	1,509.61	1,580.15	1,523.52	1,554.91
Legal, Tax, Ins	1,204.04	1,101.72	1,088.00	1,101.90
Social	0.00	89.99	46.25	180.77
Office	1,344.33	976.14	1,426.54	939.23
Total	34,916.47	44,135.32	38,085.25	31,759.24
Cash Income for the year				
Dues	27,380.00	27,555.00	31,605.00	36,980.00
Miscellaneous Income	821.34	112.87	1,520.29	156.59
Total Income for the Year	28,201.34	27,667.87	33,125.29	37,136.59
Difference for year (Income - Expenses)	(6715.13)	(16467.45)	(4959.96)	5377.35
Cash Balance 9/30				
Checking Balance 9/30	1,897.47	2,480.02	3,928.29	6,305.64
Savings on September 30	23,568.28	10,631.02	4,637.27	7,638.50
Cash on hand	25,465.75	13,111.04	8,565.56	13,944.14

* Includes all back dues prior to 2011.
 *** Two properties remains uncollected.
 A lien has been placed on the property.

Submitted:
 Edward F. Ruppel



Treasurer
 October 15, 2011

2012 Maintenance Report

1. Eagle Lake used the same contractors for lake maintenance, snow removal, and lawn and landscape services this year.
2. Salt barrel and Christmas wreaths were placed and removed as required.
3. Basic work to create a landscape bed around the new Eagle Lake pillar at the back entrance was completed.
4. Fence repairs
 - a. Total of 15 sections of fence were replaced or repaired at the end of Soaring Eagle
 - b. Total of 3 sections of fence were repaired between residence on Estero and the church.
 - c. 2 sections of fence were replaced and repaired along Badiac
 - d. Fence along Dupont was repaired and repainted
5. Mail Box
 - a. Mailbox stand on Estero Road was damaged and fixed. One mailbox was replaced.
 - b. Damaged mail boxes were repaired on Lone Eagle Way and on Soaring Eagle
 - c. Mailbox was replaced on Lone Eagle Way
6. Lights at front entrance were repaired
7. Work on the Mardigo Hills project by the city was completed including repairs to Lone Eagle Way and Soaring Eagle roads and sidewalks.
8. Several sunken storm water grates were reported to the city for future correction.