

Minutes
Eagle Lake Homeowners Association
Annual Meeting, October 22, 2017

CALL TO ORDER

The meeting was called to order at 7 P.M. by association President Bill Spohn. In attendance were board members Bill Spohn, Dave Smith, Steve Meier, Darlene Hoover, John VanNaarden, Jack Hall, Robert Jenkins and Peter Neumann. Board member Ken MacMillan was absent.

Thirteen homeowners attended the meeting.

Spohn welcomed attendees and spoke briefly about the challenges our association faces with the pending Dupont Road widening project, as well as the destruction of the northern entrance signage at the hands of a motorist. Homeowner Linda Story suggested the addition of boulders for the north entrance to add safety, citing previous vehicular incidents at the entrance.

MINUTES

The annual meeting minutes from 2016 were approved by voice vote without changes.

FINANCES

Treasurer Steve Meier reported on the finances of the association, noting our finances being 'quite good'. Meier cited \$10,000 in savings in our budget. An informal audit of finances was available for interested homeowners to review.

MAINTENANCE

Vice-President / Maintenance chair Dave Smith reported on pond maintenance issues. Replacement of one of the two fountains in Pond 1 was discussed. Pond maintenance in general is expected to be a growing issue in 2018 with the inherent financial outlay.

ARCHITECTURAL

Architectural chair John VanNaarden reported there had been 24 architectural review submissions to date in 2017.

Homeowner Tom Kasting commented on the architectural review process.

NEWSLETTER - DIRECTORY - WEBSITE

Secretary and Newsletter Editor Peter Neumann explained the focus of the Newsletter – to bring neighbors and residents closer together. The Newsletter is issued every other month.

The Homeowners directory is emailed twice-yearly (spring and fall). As a cost-saving measure, the association board agreed to forego the printed directory.

The Eagle Lake website is www.eaglelakehoa.org. Neumann mentioned that the website received about 3,000 views per month.

OLD BUSINESS

The maintenance of our three ponds was discussed by Spohn. He explained that ponds play a vital role in all on our association to control surface water run-off. Ponds 2 and 3 have shown signs of erosion and the need to be dredged / cleaned of debris. Rip-rap is being considered for Pond 3.

NEW BUSINESS

Nomination and election of board members: board members Steve Meier, John VanNaarden, Jack Hall and Peter Neumann were elected to two-year terms, and Diane Randall was elected to fill the vacancy of Ken MacMillan.

Volunteers: Spohn welcomed any homeowners who wanted to volunteer in assisting the board in its duties.

Association entrances: Spohn spoke of the impact the widening will have on our Dupont (south) entrance. He also explained the association's effort to acquire 15 feet of city right-of-way along the Badiac (north) entrance to enable our association to rebuild our north entrance with a lighted, and more esthetic and functional entrance.

HOMEOWNER QUESTIONS

None

CLOSING

The annual meeting was adjourned at 8:15 P.M..

Peter Neumann
Secretary ELHOA

