

Eagle Lake Homeowners Association Minutes - Annual Meeting 10-21-2018

The 2018 annual meeting was held October 21, 2018 at St. John Chrysostom Orthodox Christian Church, 402 Badiac Road.

HOA President Bill Spohn called the meeting to order at 7:03 P.M.. In attendance were board members Dave Smith (Vice-President), Steve Meier (Treasurer), Darlene Hoover (Welcome), Peter Neumann (Secretary / Newsletter), Jack Hall, and Diane Randall.

Spohn welcomed the seven homeowners.

Approve minutes from Oct. 22, 2017 annual meeting. Neumann provided a synopsis of last year's meeting. And minutes were approved by voice vote.

Treasurer's report: Meier said association was at its lowest spending-level in 5 years, giving the association a modest cushion for future projects. \$29,000 Budgeted, with a \$66,000 cash balance. Board has done a good job conserving funds for projects coming in the near future, such as Entrance reconstruction after Dupont repaving, and Ponds 2 and 3 repairs coming up. An unaudited review of our finances is available for interested homeowners.

Maintenance report: Smith said the projects have been minimal, mainly association fencing, mailbox upkeep, and a new sidewalk connector on north side of Badiac linking with the Eagle Lake sidewalk at Eagle Crest Trail. Smith reiterated the major expenses pending in 2019 from Entrances redesign and construction and pond rip-rap. These will be the major expenses next year.

Architectural report: Spohn (for VanNaarden) related that this year's requests were mainly for fences, painting. He reminded homeowners to please fill out the architectural requests form for prior approval of projects in a timely manner.

Newsletter / Communications: Neumann reflected that while the Newsletter is a good vehicle to communicate with homeowners in email and on the association website, focus in the future will be to use emails and social media to inform homeowners in a much more timely way.

Old Business: Spohn said trash pick-up will change from Mondays to Tuesdays beginning in November. He also shared that 311 will now take calls on Saturdays. Spohn updated about the need for the assessment to fix drainage issues.

New Business: Spohn called for nominations to fill four board positions. There were no nominations from the floor. Spohn, Smith, Hoover and Hansen elected to fill terms ending October, 2020.

Call for questions from Homeowners:

Entrance designs - Smith said redesign of entrances will begin once construction is finished on Dupont along Lone Eagle Way entrance. Goal is to have entrances with the same design themes on Dupont and Badiac.

Dupont paving – Spohn responded it is doubtful all 4 lanes will be finished before winter. Bill responded that it probably will not.

Spohn called meeting to a close at 7:57 P.M.

Submitted by
Peter Neumann