

**EAGLE LAKE HOMEOWNERS ASSOCIATION  
ANNUAL MEETING OCTOBER 20, 2013**

Due to St. John's church not being open for our meeting, the annual Eagle Lake Homeowners Association meeting was moved to the home of Mary Paonessa. The meeting was called to order at 7:45 by President Bill Spohn. There were 21 people present and ten proxies were returned.

**Secretary:** The minutes from the 2012 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 17 requests this year. All met the association guidelines and all were approved.

**Newsletter:** Ed reported that from now on, newsletters and other association communication will be sent out electronically. The announcement for the annual meeting and the annual dues letter will still be sent out by mail, as per association guidelines.

**President's Report:**

1. **Street repairs:** Some street potholes were filled by the city along Lone Eagle Way, Troon Way and some scattered locations. Please report potholes or street repairs by calling 311.
2. **Landscaping:** The north side entrance has been landscaped. Special thanks to Dave Smith for the design and help in the plantings. Four rose bushes were removed from the front entrance side lots to better expose the Eagle Lake signs. They were overgrown and blocked the signs. Thanks to Maryann Spohn for planting the flowers in the front entrance medium strip. She will possibly add more flowers next spring.
3. **Drainage work:** It was a relatively quiet year, overall, with the exception of a plugged drain between pond #2 and pond #1, which caused significant flooding in the backyards of some of our homeowners. This is a legal drain and the County, with the assistance of the City's equipment, was able to pull out or cut through the tree roots which were plugging it. So far, it seems to be working. This will continue to be monitored.
4. **Newsletter on-line:** The newsletter is now only available on-line through our website at [www.eaglelakehoa.org](http://www.eaglelakehoa.org). If you know of anyone who has not already given Ed their e-mail address, please ask them to do this.
5. **New item:** This upcoming year, the board will be looking into the advantages or disadvantages of requesting that the city of Fort Wayne accept our storm water drainage system into their storm water utility program. This would require that all the home owners of Eagle Lake subdivision pay the utility about \$3.65 each month toward the future maintenance of our system. It would become part of your monthly city utility bill. This would relieve the association from having to

worry about future costly repairs to the drainage system, not considered to be part of the County's legal drain system. There are several steps that we would need to complete, as well as determining if it is a financial advantage to do this.

**New Business:** Vice-President Dave Smith called for nominations for five board members to serve 2 year terms. Dave Smith, Ed Ruppel, and Rodger Cornett have agreed to serve another term, leaving two open positions to replace Steve Meier and Mary Paonessa. Dana Magnuson agreed to serve on the board. As there were not more nominations, there was no need for a vote. Steve Meier and Mary Paonessa were thanked for their service to the board.

There was discussion about the widening project for Dupont Road. Bill reported that it appears the construction will be done in 2015-2016. There is a link with the widening proposal on the association website.

Even though there hasn't been vandalism in the neighborhood this year, residents were asked to please call police if they see anything suspicious, and also to report it to a board member.

Residents were also encouraged to call 311 or go to the city's website to report potholes and needed street repairs.

Meeting was adjourned at 8:30 p.m.

Respectfully submitted,  
Mary Paonessa

	Year 2010	Year 2011	Year 2012		Year 2013
	Actual	Actual	Actual		Actual
Lakes	22,598.37	10,819.38	8,151.14		9,903.80
Lawn & Landscape	14,220.88	12,209.11	11,957.46		12,479.16
Snow Removal	2,887.50	4,919.00	1,500.00		2,700.00
General Maintenance	680.57	6,053.45	6,373.83		4,470.28
Utilities	1,580.15	1,523.52	1,554.91		1,582.85
Legal, Tax, Ins	1,101.72	1,088.00	1,101.90		1,084.24
Social	89.99	46.25	180.77		98.40
Office	976.14	1,426.54	942.23		848.83
<b>Total</b>	<b>44,135.32</b>	<b>38,085.25</b>	<b>31,762.24</b>		<b>33,167.56</b>
<b>Cash Income for the year</b>					
Dues	27,555.00	31,605.00	32,013.23		38,935.00
Miscellaneous Income	112.87	1,520.29	156.59		123.68
<b>Total Income for the Year</b>	<b>27,667.87</b>	<b>33,125.29</b>	<b>32,169.82</b>		<b>39,058.68</b>
<b>Difference for year (Income - Expenses)</b>	<b>(16467.45)</b>	<b>(4959.96)</b>	<b>407.58</b>		<b>5,891.12</b>
<b>Cash Balance</b>					
Checking Balance 9/30	2,480.02	3,928.29	6,302.64		7,193.76
Savings on September 30	10,831.02	4,637.27	7,638.50		12,640.17
Cash on hand	13,311.04	8,565.56	13,941.14		19,833.93

\* Includes all back dues prior to 2012.  
 \*\*\* One property remains uncollected.  
 A lien has been placed on the property.

Submitted:  
 Edward F. Ruppel



Treasurer October 20, 2013

## **ANNUAL MAINTENANCE REPORT**

### **Contracts:**

- Annual snow removal contract was entered into with the contractor used in previous year.
- Annual lake maintenance contract was entered into with the same vendor as years before.
- Lawn services were bid (5 bidders). The best bid was to remain with the current lawn services.

### **Drainage Pond Issues:**

- Last fall there was a concern about the level of the water in pond 3. With the rains in the spring, the pond recovered. The lake level was monitored throughout the summer. No additional work was required.
- Pond 2 stopped draining into Pond 1, backed up in several yards along Troon Way. It was determined that the County is responsible for our storm water drainage system. The county corrected the issue.

### **General Maintenance Issues:**

- One mail box was replaced due to damage during the winter.
- 7 mail box racks were completely rebuilt due to decay of timbers holding up the racks. (Racks are about 20 years old.)
- The board gave approval to replace the remaining 16 racks in the next 2 years. (Total of 26 racks: 3 replaced in previous years, 7 replaced in 2013, 16 remain to be replaced.)

### **Proposals Received:**

- Proposals were received from a firm wishing to do our lake maintenance. No board action taken
- Proposal for the replacement / upgrade of the lettering on the front entrance was sought. Board delayed action until Dupont Road upgrade is completed.