

EAGLES CREEK OWNERS ASSOCIATION, INC.

A Deed Restricted Community



Board of Directors Meeting March 24, 2014 @ 6:30p.m. BCM Services, Inc. Conference Room Minutes

- **Call to Order-** Tom Huffine called the meeting to order at 6:32pm.
- **Proof of Notice-** Tom Huffine placed the board meeting signs at least 48 hours in advanced at all neighborhood entrances. The exact day was Friday March 21, 2014.
- **Establishment of a Quorum-** A quorum was established with four of the five board member present. Bruce Rodriguez was absent.
- **Homeowners Present-** 3 Members were present for the meeting.
- **Pledge of Allegiance-** Tom Huffine led the meeting in the pledge of Allegiance.
- **Approval of the Annual Meeting Minutes-** Brenda made a motion to accept the annual meeting minutes as presented, Thomas seconded it, motion passed 4-0.
- **New Business**
 - **Playground Replacement due to March 3, 2014 fire-** Tom presented a spreadsheet (see attached) with all the proposals for the playground replacement. Brenda made a motion to accept the Southern Recreation, Inc. bid to replace the playground in like form before it was burnt down. Thomas seconded it, motion passed. 4-0
 - **Property Insurance-** Steve made a motion to continue without having property insurance (with yearly premiums and depreciation, the HOA would still of had out of pocket expenses) and to just self-insure, Brenda seconded it, motion passed 4-0.
 - **Restitution from the party involved in the playground fire-** Thomas made a motion to wait and see what the state attorney presents from the party involved in the playground fire regarding restitution, if not acceptable, the board will hire an attorney to go after the party, Steve seconded it, motion passed 4-0.

- **Few Notes**

- The Park Grand Re-opening will be Saturday May 31st at Noon. Light Refreshments will be provided by the Association
- The members present would like to see the board look into lighting for the playground. Either Hard Lighting from service provided by JEA or Solar Panel Lighting. The board will look into this in the future.

- **Adjournment-** Meeting adjourning by Tom at 7:30pm

