
Eagles Creek Owners Association, Inc. (ECOA)

A Deed Restricted Community



Annual Membership Meeting
February 28, 2017 – 6:30 p.m.
Abess Park Elementary School – Cafeteria

MINUTES

BOARD MEMBERS PRESENT

Brenda Huffine
Sal La Cara
Tom Huffine
Bruce Rodriguez
Steve Millican

MANAGEMENT REPRESENTATIVES PRESENT

Matthew Ciupak, CAM and Blaine Anderson of BCM Services, Inc.

CALL TO ORDER

Tom Huffine called the meeting to order at 6:32 pm and introduced the board members.

PLEDGE OF ALLEGIANCE

Tom led the group in the *Pledge of Allegiance*.

ESTABLISHMENT OF QUORUM

A quorum was established with 35 lots represented in person or by proxy.

APPROVAL OF LAST YEARS BUDGET MINUTES

Tom made a motion to waive the reading of the 2016 Budget Minutes and approve them as submitted, Brenda seconded the motion, and the motion carried unanimously (5-0).

COMMUNITY UPDATE

Highlights President Tom Huffine reviewed a few things accomplished this year:

- Introduction of Matt Ciupak as the Property Manager
- Vinyl Fence has been fixed after the accident
- Volunteers for Christmas decorations fell short and hired a 3rd party
- Website is updated with information
- 2 Garage sales are planned but pending dates
- Yard of the Month starts in April. Winners get a gift card and a sign of acknowledgement
- The fence that was vandalized has been fixed
- Arrowleaf area will be continued to mowed
- Pedestrian Sign installed
- Trees have been removed from the park
- Kernan Widening and Curbing
- Facebook Page
- Keep Garbage cans hidden and out of view

Financial Update

- As of 1/31/17, Eagles Creek is in financially good shape.
- There are some outstanding receivable
- Cash in Bank as of January 31, 2017- \$160,000.00 and change

Eagles Creek 2017 Annual Meeting Minutes

ELECTIONS

Matthew Ciupak stated that there was five names nominated prior to the meeting. There was a second for their nominations:

Steve Millican
Bruce Rodriguez
Tom Huffine
Sal La Cara
Brenda Huffine

Matthew Ciupak opened the floor for nominations, there were no nominations from the floor. There was a motion and second to close floor nominations. There were 5 positions and 5 nominations. Therefore, the following were elected by acclamation:

BOARD OF DIRECTORS

Tom Huffine – *President* (Term Expires 2018)
Bruce Rodriguez – *Vice President* (Term Expires 2018)
Sal La Cara – *Secretary* (Term Expires 2018)
Brenda Huffine – *Treasurer* (Term Expires 2018)
Steve Millican – *Director* (Term Expires 2018)

OPEN FORUM

The following items were discussed:

- Remember to police your neighborhood; do not hesitate to call JSO if you witness any suspicious activity.
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ADJOURNMENT

- With no further business, the meeting was adjourned at 7:24 p.m.