

**EAGLE'S CREEK OWNERS ASSOCIATION, INC.**

*A Deed Restricted Community*



**October 9, 2018 @ 6:00 p.m.**

**BCM Conference Room**

## Minutes

**Board Members in Attendance:**

- **Steve Millican**
- **Bruce Rodriguez**
- **Tom Huffine**
- **Brenda Huffine**
- **Sal La Cara**

**Property Manager in Attendance:**

- **Matthew Ciupak- CAM**

**Call to Order-** Tom Huffine called the meeting to order at 6:05 p.m.

**Proof of Notice-** Tom Huffine put out the board meeting signs at least 48 hours in advanced at the entrances and was posted on the website.

**Establishment of a Quorum-** A quorum was established based on the attendance of the board, 5 out of 5 board members were present.

**Pledge of Allegiance-** Tom Huffine led in the Pledge of Allegiance.

**Approval of prior minutes-** Meeting Minutes from February 27, 2018 approved based on a motion made by Brenda and seconded by Bruce, and the motion passed as the entire board present was in favor.

**Mowing along Ashley Melisse –** Steve made a motion to collect proposals from R&D Landscaping to cut between the sidewalk and fence along Ashley Melisse from April-Oct once or twice a month depending on price and final decision to be made at the annual meeting in Feb 2019. Seconded by Sal, passed 5-0

**2019 Budget-** The 2019 Budget was approved as presented based on a motion made by Brenda and seconded by Steve, and the motion passed 5-0. Dues remain the same for 2019 at \$166 per homeowner.

**2019 Annual Meeting Date-** the Annual meeting for 2019 is tentatively scheduled for February 26, 2018 or February 19, 2018 at 6:30 p.m. based on the availability of the school.

**Holiday Season Decorations-** Bruce made a motion to have a third party install the decorations due to the lack of volunteers each year to help decorate the entrances and cap the cost at \$5,000. Sal seconded it, passed 5-0

**Neighborhood Garage Sale(s)-** Bruce made a motion to suspend the community wide garage sales in the Fall and Spring each year due to lack of participation until further notice. Sal seconded it, passed 5-0 Homeowners are allowed to have the garage sales on their own.

**Park fence closing off opening along Ashley Melisse-** Due to recent vandalism of people kicking in the white vinyl fence along Ashley Melisse at the park, the board would like management to install a wood board on board fence with 2"x6" vertical boards and 4"x4"-10 feet in length frame post.

**Adjournment of the Board Meeting-** Adjournment of the board meeting at 7:00 pm