
Eagles Creek Owners Association, Inc. (ECOIA)

A Deed Restricted Community



Annual Membership Meeting
February 18, 2020 – 6:30 p.m.
Abess Park Elementary School – Library
MINUTES

BOARD MEMBERS PRESENT

Brenda Huffine
Sal La Cara
Tom Huffine
Bruce Rodriguez

**MANAGEMENT
REPRESENTATIVES PRESENT**

Matthew Ciupak, CAM, Jennilyn Bruce and Leslie Spooner 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 47 lots represented in person or by proxy.

**APPROVAL OF LAST YEARS
ANNUAL MEETING MINUTES**

Brenda made a motion to waive the reading of the 9/10/2019 Annual Meeting Minutes and approve them as submitted, Sal seconded the motion, and the motion carried unanimously (3-0). Bruce wasn't present at the time this vote was casted.

COMMUNITY UPDATE

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

- Hired a third party to install the Christmas Decorations for 2019, Hulihan Territory, Inc. Expanded the lights for 2019 vs 2018 when Hulihan first started.
- www.ecawjax.com: Website continues to be updated as needed
- Continued with the Yard of the Month Contest, each month one homeowner is picked and receives a \$25 Home Depot Gift Card. Winners were posted on the website
- Fixed 4 foot black aluminum fencing at the park that was vandalized.
- Continue to cut and maintain "dump" area on Arrowleaf Lane twice a year
- Playground fire restitution still being paid monthly at \$200 per month.
- Removed broken spring pony due to vandalism.
- Mowing of Ashley Melisse

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- Fixed outflow on Eagles Claw Lane
- Kernan entrance sign will be moved back 40 feet asap away from Kernan Blvd and kept in the center island. Once moved, all brick will be pressure washed. Finally, Marble Masters will redo signs on each side with a solid piece of granite once the sign is moved.

Financial Update

- As of 12/31/19, the total asset value of Eagles Creek OA was \$173,153 and last year at this time, it was \$169,283.
- Cash in Bank as of February 14, 2020- \$217,738, this time last year it was \$191,699
- Assessments receivable outstanding for 2019 was made up of 9 homeowners for \$8,626. This time last year it was 20 homeowners was \$26,568.61.
- Currently there are 4 mortgage foreclosures and 41 bank/rental corporation owned properties... last year at this time there were 6 mortgage foreclosures and 33 bank/corporation owned properties.

ELECTIONS

Matt opened the floor for nominations to fill the final/5th board seat. Nichole Ferreira nominated Scott Victorine, his nomination was seconded by the membership. Jody Rodriguez motioned to close the floor from nominations. Kerry Eshleman seconded, membership was all in favor as no other members wanted to volunteer for the board. Scott was voted in by acclamation.

BOARD OF DIRECTORS

Tom Huffine – *President* (Term Expires 2021)
Bruce Rodriguez – *Vice President* (Term Expires 2021)
Sal La Cara – *Secretary* (Term Expires 2021)
Brenda Huffine – *Treasurer* (Term Expires 2021)
Scott Victorine – *Director* (Term Expires 2021)

OPEN FORUM

The following items were discussed:

- Remember to police your neighborhood; do not hesitate to call JSO if you witness any suspicious activity. Keep calling to get that area flagged to allow for more police presence. If you feel threatened call 911.
- Replenish playground mulch
- Please remember to put your garbage cans out of view from street when it is not trash pickup day. DO NOT KEEP IN FRONT OF THE GARAGE.
- Expanding playground, updating equipment size and shelter- The board discuss at a future board meeting. Homeowner requested expanding with two asphalt basketball hoops or something as the children of the neighborhood are no longer children but rather teenagers. BOD will add this item to the agenda for the next meeting to discuss further.
- Truck hit the post office box system (5 total cluster mailboxes) on Arrowleaf Lane and knocked them down. Matt looked into this and discovered it was the responsibility of the HOA to repair. However, he was able to talk the USPS into repairing the cluster mailboxes since they were first on scene and able to get the insurance information of the driver who hit the mailboxes.

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ADJOURNMENT

- With no further business, the meeting was adjourned at 7:43 p.m.