

Mr. Simon called the November meeting of the Eagle Landing HOA Board of Directors to order on Nov. 21, 2017 with board members Mr. Politi, Mr. Geiger, and Ms. Watt in attendance. Board members absent were Mr. Case, Mr. Howard and Mr. Trimble.

Orders of the Day

- (i) The monthly financial statement prepared by Debbie Dennis was previously sent to the Board Members for review. There were no questions or discussions about the statement. Mr. Politi moved for approval and Mr. Geiger seconded. The financial statement was approved.
- (ii) The minutes from the October 17, 2017 Board meeting were sent to the Board members for review. Mr. Simon noted that resolution 2017-09 had been approved at the last meeting and noted in the minutes, but the actual resolution was missing from the minutes. Mr. Politi moved that the minutes be approved conditionally contingent upon the resolution being added to them. Mr. Geiger seconded and the minutes were approved

New Business

- (i) Robert Speight, Team Leader for water quality in the Cypress Basin, was the guest speaker. Spoke with us about prevention of Giant Salvinia and other invasive species. Offered his assistance and help to keep invasive species out and under control. Also spoke with us about making a boom that would catch any salvinia from the boat launch areas. The best way to keep it out is to educate residents.
- (ii) HOA attorney. Currently we are considering our options for finding a new attorney to represent us. The one we thought we had doesn't return phone calls and seems to be too busy. Therefore we are looking into getting a new HOA attorney in Tyler, Tx.
- (iii) AVFD Proposals. Van Templeton is still searching for options to better serve the Eagle Landing Community. We talked about a one-time fee of 80.00 divided into 2 years. This would allow the association to replenish the funds used to purchase an additional pumper fire truck. It was discussed that Roger Geiger and Van Templeton would go through the Eagle Landing community to see how many homes the fire dept. would have to fight the fire from the road because they could not get the big truck down to the house. We also talked about an awareness campaign and community support for the fire truck and expansion of the existing substation in Eagle Landing. We also talked again about the 5 star rating. Two residents at the meeting said it reduced the cost of their insurance while one said there was no change.

Committee reports

- (i) GROUND COMMITTEE
Mr. Howard will be asked to replace the worn out Flag at the common area by the boat landing.
- (ii) LAKE COMMITTEE

Mr. Geiger spoke about the water quality and reported that it is still within normal values. A little cloudy but thinks it will go away. Talked about the fish habitat, duck decoys, and boats being able to tie off on top of the habitat. Mr. Geiger reported that we removed another 60 gar and some bowfin during the latest lake survey. Mr. Geiger also reported that we are still trying to rid the lake of predatory fish so that it is healthier for the other fish. Mr. Geiger also talked about not throwing the bowfin and blue catfish back in the lake if caught by people fishing the lake.

ARCHITECTURAL COMMITTEE

Mr. Politi stated that there was no new activity to report.

FIREWISE COMMITTEE

Mr. Simon stated that the paperwork has been signed and renewed for another year. Mr. Simon reported that paperwork had been completed to authorize a crew from Texas Forestry Service to clear both sides of the road near the entrance. We are awaiting confirmation of an actual date from the Forestry Service.

ADJOURN

Mr. Politi moved to adjourn and Mr. Geiger seconded. Mr. Simon adjourned the meeting at 7:30

There being no further business before the Board and upon motion duly made and seconded, the meeting was adjourned.

A handwritten signature in cursive script that reads "Dan Case". The signature is written in black ink and is positioned above a horizontal line.

Dan Case, Assistant Secretary