

MINUTES OF THE ANNUAL
HOMEOWNERS MEETING
OF
EAGLE LANDING HOMEOWNERS ASSOCIATION, INC.
MAY 5, 2018

On May 5, 2018, Eagle Landing Homeowner's Association held its annual meeting of the members, pursuant to notice duly given to each member of the Board and owner as defined in the Bylaws of the Association.

All Board members were present: Mike Simon, Joe Politi, Jim Trimble, Tonita Watt, Dan Case, Steve Howard and Roger Geiger.

CALL TO ORDER:

Mr. Simon called the meeting to order at 1:36 pm following lunch and informational speakers.

Mr. Simon called upon Mr. Case, election chairman, to announce the election results. Mr. Case reported that there were three Board seats up for election with the following results: Mike Simon – 65, Roger Geiger – 64, Danny Boitnot – 1, Pete Shroeder – 2, Steve Howard – 1, Sharon Simmons – 3, Marcus Perez – 1 and Don Perry – 41.

Mr. Case relinquished his Board seat to Mr. Perry. Mr. Case will help transition somebody into the communication position that he is vacating. Mr. Simon asked that anybody that is interested in helping out in this area to contact Mr. Simon.

ORDERS OF THE DAY:

- (i) The Minutes from the April 17, 2018 meeting as amended to attach resolution 2018-01 were previously sent to the Board members for review. There was no discussion on the minutes. Mr. Politi moved that the minutes be approved as presented, Mr. Howard seconded and the minutes were approved by Board vote.
- (ii) The March monthly financial statement, not available for the April 17, 2018 meeting, were reviewed. Mr. Politi moved that the financials be approved as presented, Mr. Geiger seconded and the minutes were approved by Board vote.

RECYCLING:

Elaine Moulton addressed the membership about her desire for Eagle Landing to have a recycling program. She reported that she is working on the details of the program and that the cost will be approximately \$1,000 per year. One of the details to work out is what will be recycled.

GROUNDS COMMITTEE:

Mr. Howard reported that the runway common area was mowed last week and that this is the first mowing of this area this year. He also reported that Mr. Simon, Mr. Trimble, Pete Schroeder, Frank Galloway and Mr. Howard planted Bermudagrass on selected areas of the runway last week.

COMMUNICATION COMMITTEE:

Dan Case presented the new Eagle Landing phone books that he compiled. He discussed the included map and some of the features therein, such as several map locations with GPS coordinates given.

LAKE COMMITTEE:

Mr. Geiger presented a summary of lake condition and committee action. The outline of the talking points of the presentation are appended.

ARCHITECTURAL REVIEW COMMITTEE:

Mr. Politi reported that Steve Gause, Phil McDonald and Mr. Politi make up the ARC.

FIREWISE COMMITTEE:

Mr. Simon reported that the Firewise project to clear brush from around the dumpsters was postponed due to the recent storm but is rescheduled for 8:00 am Saturday morning, May 12. Mr. Simon reported that the markers for the escape route to the Northwest passage have been placed on power poles along the route and that a high visibility street number has been placed at the entrance to the private part of the route. Mr. Geiger reported that due to blockages on CR 1596 due to fallen trees as a result of the April 13 storm, that the Northwest passage was opened and was available for use as designed.

ADJOURN:

There being no further business Mr. Howard moved for adjournment, Mr. Politi seconded. The meeting was adjourned by Board vote.