

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
OF
EAGLE LANDING HOMEOWNERS ASSOCIATION, INC.**

September 4, 2017

On September 4, 2017, the Board of Directors (the "Board") of Eagle Landing Homeowners Association, Inc., a Texas non-profit corporation (the "ELHOA"), held a special meeting at #7 Main Street in Avinger, Texas, pursuant to notice duly given to each member of the Board and owner as defined in the Bylaws of the Association.

Board members present included:

Mike Simon
Joe Politi
Jim Trimble
Tonita Watt
Dan Case
Steve Howard
Roger Geiger

CALL TO ORDER:

Mr. Simon, Chairman of the Board, called the meeting to order at 6:00 p.m., Central Time, on September 4, 2017.

NEW BUSINESS:

Funding for Additional Spraying of Airstrip with MSM Turf Herbicide:

Mr. Simon began by stating that the Eagle Landing ("EL") airstrip shows significant regrowth of Bahia grass, probably a result of significant rainfall this summer. A discussion by all ensued and it was made known that the grass was cut too high during the last mowing, also possibly contributing to the overgrowth.

There was a brief review of the three-year project to destroy all the Bahia (the "Project") clarifying this year's budget for the Project and the original spraying schedule as set forth below:


First Spray	Fall of 2016
Second Spray	Spring of 2017
Third Spray	Spring of 2018

In answer to a query about the effect on the budget, Mr. Howard stated that a total of \$5330 spent thus far this year on grounds maintenance, mowing and the Project is under budget. Mr. Howard and Davis Meyers, who has done the previous sprayings, assessed the airstrip and Mr. Meyers recommended that, because of the heavy regrowth of the Bahia, that an additional spray be done prior to the final mowing this year. Mr. Meyers agreed to discount his normal spraying fee of \$1700 to \$1250. Mr. Howard stated that to defray mowing costs, the last mowing of the airstrip for this year would be done by volunteers.

Mr. Simon stated that the seed and pods of the Bahia should be killed so as not to spread them during the mowing. He reiterated that it would be a big risk not to spray the airstrip prior to the next mowing; and, if not done, the money spent thus far on the Project would be for naught. He recommended that Mr. Meyers spray the airstrip and continue to help monitor the growth of the Bahia. He also stated that during preparation of next year's budget, extra spraying(s) be factored in.

Upon motion duly made and seconded, the Board unanimously approved an additional MSM spraying of the EL airstrip to be completed by Mr. Davis Meyers at a cost of \$1250.

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


Janie Wimberly, Assistant Secretary