

MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF
EAGLE LANDING HOMEOWNERS ASSOCIATION, INC.
January 23, 2018

On January 23, 2018, the Board of Directors of Eagle Landing Homeowners Association, Inc., a Texas non-profit corporation, held a regular 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. The meeting was originally scheduled for January 16, 2018 but was postponed due to inclement weather.

Board members present were: Mike Simon, Joe Politi, Jim Trimble and Steve Howard. Board members not in attendance were: Roger Geiger, Tonita Watt and Dan Case.

CALL TO ORDER:

Mr. Simon called the meeting to order at 6:15 pm.

ORDERS OF THE DAY:

- (I) The monthly financial statement sent out by Debbie Dennis was previously sent to the Board members for review. There were no questions on the statement. After motion to accept by Mr. Politi and seconded by Mr. Howard the financial statement was approved.
- (II) The Minutes from the December 19, 2017 meeting were previously sent to the Board members for review. There was no discussion on the minutes. Mr. Howard moved that the minutes be accepted and Mr. Politi seconded. The minutes were approved by Board action.

AVFD UPDATE:

Mr. Simon informed the Board of the attorney's opinion that we could not assess members to fund a firetruck for purchase by AVFD. Two items to help with AVFD funding, a community wide rummage sale and a direct plea to Eagle Landing HOA membership, were discussed. Ronnie Politi and Tina Boitnot are heading the rummage sale fundraiser. The tentative date is March 24, 2018. Proceeds from the rummage sale will benefit AVFD. Mr. Howard will write a draft letter asking HOA membership to donate directly to AVFD to help the department purchase a firetruck to be stationed at Eagle Landing.

DAM / SPILLWAY REPAIR (IF NEEDED):

Possible spillway maintenance items were discussed. The Board will be seeking guidance about what items are needed.

INSURANCE RENEWAL:

Our current liability insurance policies expire in March. Mr. Simon reported that Allen Evans is in the process of getting quotes to renew these policies. Mr. Howard will investigate the possibility of getting runway insurance through AOPA (Aircraft Owners and Pilots Association).

PROPERTY OWNER RECORDS:

Mr. Case reported, via email, that there exist 17 variances between the property owner list that Ms. Dennis maintains for the HOA and the list compiled by Mr. Case from Cass CAD. It was reported that Ms. Dennis said that the only way she finds out if there is an ownership change is if a Realtor tells her about the transfer. The board will seek help in finding if there is an existing

title process in place that should alert the HOA to the changes in property ownership of Eagle Landing properties.

SPEED LIMIT SIGN:

Mr. Politi reported he has not been able to contact County Commissioner, Brett Fitts, to inquire about the authenticity of the 35 MPH speed limit sign that has appeared on County Road 1596.

GROUNDS COMMITTEE:

Mr. Howard reported he will apply compost and grass seed to the bare areas on the runway this spring.

LAKE COMMITTEE:

No update.

ARC:

Mr. Politi reported two new permits were approved, a storage building and a dock modification.

FIREWISE:

Mr. Simon will call a meeting of the Firewise committee to discuss a 2018 project.

ADJORN:

Mr. Howard moved to adjourn, Mr. Politi seconded and the meeting was adjourned by Board action.

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