

MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS
OF
EAGLE LANDING HOMEOWNERS ASSOCIATION, INC.
JUNE 19, 2018

On June 19, 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.

Board members were present were: Mike Simon, Joe Politi, Jim Trimble, Tonita Watt, Don Perry and Steve Howard. Roger Geiger was not present.

CALL TO ORDER:

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

ORDERS OF THE DAY:

- (I) The Minutes from the Homeowners Meeting of May 5, 2018 and the Minutes from the Board Meeting held immediately after the Homeowners Meeting were previously sent to the Board members for review. There was no discussion on the minutes of either meeting. Mr. Perry moved that we accept the minutes for both meetings, Mr. Politi seconded, and the motion carried.
- (II) Mr. Simon introduced resolution 2018-02 formalizing the Board Membership and Officer assignments for 2018 – 2019. The Resolution was previously sent to Board members for review. Mr. Perry moved that we adopt Resolution 2018-02, Mr. Politi seconded, and the motion carried.
- (III) Mr. Simon introduced the May financials previously sent to Board members for review. Mr. Simon and Ms. Watt will investigate the reason why postage for 2018 YTD is significantly higher than 2017 YTD. Mr. Perry moved that we accept the May financial statement, Ms. Watt seconded, and the motion carried.

DAVID SIMPSON SPEAKING REQUEST:

David Simpson spoke to those present saying that he has purchased the 11 acres at the corner of SH 155 and FR 161 and plans to continue to use the property as commercial storage buildings. He asked for feedback from the group as to whether there is any concern about naming the business “Eagle Landing Storage” or something similar. There followed mixed discussion pro and con. The discussion seemed to settle around some separation of the business name and of our HOA as being desirable. There was no Board action.

PROPERTY TAXES:

Mr. Simon announced that the property taxes proposed for Eagle Landing owed property have increased significantly from the 2017 amount. Mr. Simon and Mr. Trimble will contact Gary Grogan to seek his advice and help on how to approach the Appraisal District.

AVINGER FD MINI-PUMPER:

Mr. Perry announced that he was prepared to propose that we fund the difference in the amount of money that we have raised for this project and the amount that AVFD had requested. After discussion, the Board decided to hold a financial workshop next week and to call a special meeting for July 3, 2018. Details of the agenda will be sent by Mr. Simon.

Mr. Perry suggested that the Board include a budget item for an annual donation to AVFD. This will be an agenda item at the year 2019 ELHOA budget Board meeting (scheduled for November 2018).

GROUNDS COMMITTEE:

Mr. Howard reported that we sprayed for Bahia grass control on June 9th. The runway and both boat ramp common areas were sprayed. The runway has been mown twice in 2018. Mr. Howard has contacted a metal building supplier for an estimate to repair the fire station building.

COMMUNICATIONS COMMITTEE:

No Report

LAKE COMMITTEE:

No Report. (photos of lake vegetation in Barker Bay were shown to the Board. This information will be forwarded to the Lake Committee chairman)

ARC:

No Report

FIREWISE COMMITTEE:

Mr. Simon reported the debris removed from the dumpster area and located close to Mr. Howard's hanger has not yet been mulched by the Texas Forest Service as planned and Mr. Simon's contact with the TFS has not responded. If this is not resolved per plan we might need to perform a controlled burn. Also, the large tree downed by the April storm is slated to be removed by a member of the AVFD who wanted the wood.

ADJORN:

There being no further business, Mr. Perry moved to adjourn, Mr. Politi seconded, and the motion carried.

RESOLUTION 2018-02
OF THE
BOARD OF DIRECTORS
OF
EAGLE LANDING HOMEOWNERS ASSOCIATION, INC.

June 19, 2018

The Board of Directors (the "Board") of Eagle Landing Homeowners Association, Inc., a Texas corporation (ELHOA"), hereby resolves as follows:

Ratification of Board Members and Officers

WHEREAS, the annual election of Board members was held as prescribed in the Bylaws of Eagle Landing Homeowners Association, Inc., with the terms of Mike Simon, Roger Geiger and Dan Case being up for election; and,

Whereas, the winners of the three Board seats are Mike Simon, Roger Geiger and Don Perry; and,

WHEREAS, a regular annual meeting of the Board of Directors was held immediately after the annual meeting of Members as prescribed in the Bylaws of Eagle Landing Homeowners Association, Inc, wherein the Board members selected nominees for the various office positions; and,

WHEREAS, the terms of existing Board members Joe Politi, Tonita Watt, Steve Howard and Jim Trimble run until the 2019 election; and,

WHEREAS, Jim Moulton was elected to the office of Assistant Treasurer, which office has no ending term specified;

RESOLVED, that the slate of Board members and officers listed below is the duly elected Board and officer appointments for 2018 – 2019;

Mike Simon	Board Member, President
Roger Geiger	Board Member, Vice President
Jim Trimble	Board Member, Secretary
Tonita Watt	Board Member, Treasurer
Joe Politi	Board Member
Steve Howard	Board Member

Don Perry Board Member

Jim Moulton Assistant Treasurer