

1. Elections:
  - a. Vann - Adam stays president  
Bernie seconds  
All in favor
  - b. Eric: moves for VP  
Adam seconds  
All in favor
  - c. Rest of the positions
    - i. Keep the same, all in favor
2. Annual Dues and Dumpster
  - a. Policies Updates - Collection of Unpaid assessments modification
    - i. All needs to be reviewed and updated after our annual meeting
    - ii. State due January 1st with a 6 month grace period, lates start July 5th
    - iii. Receipt date: post within a reasonable amount of time after received in the office
    - iv. Late charges on delinquent installations: Drop 18% interest rate, write it so there's a 25/month at time of payment if not paid by July 5
      1. Starting July 5th there will be 25 cumulative fee (to be paid at time of payment), Jan 1 250 will start plus 150 from the 6 months, then you continue to accumulate 25 per month until paying
      2. Put an estimate of cost
      3. As of July 1st of the following year we contact the attorney (400 dollars)
    - v. Send out a letter in December for the people who haven't paid that there will be a 250 charge coming
    - vi. Will need to have an attorney word the policy of the resolution with the recommendations of what we want to say
    - vii. Need to agree to what we want it to be in policy, Adam is talking to attorneys and helping draft new policy. Will be further discussion through email and send final wording through the attorney to complete the draft
    - viii. Need to include the possibility of payment as a good faith gesture
3. Dumpster
  - a. Dates and locations
    - i. One in early spring and one in fall
    - ii. End of may? Friday May 18 - Plan for May 18
    - iii. May get another if we need one
  - b. Need signs of what is allowed and what isn't allowed
  - c. If we fill one really quick, we should replace it with an empty one immediately
    - i. Not back to back weekends, but maybe 2 weeks later
    - ii. Deliver as late as they can on Friday
  - d. Locations:
    - i. Move over to Mallard circle (2408) where it comes into Eagleview
      1. Less outside traffic can see

- ii. In fairness we should put 2 on that side this year, if we want potentially a third, then we should put it on east

**e. Needs to go into the next newsletter**

4. Budget update

- a. Currently: Capital one accounts with 3 savings account
- b. Bank of the west is our checking account
- c. Vann's would like to: move over to elevations with savings and checking
- d. Motion to switch checking and savings over to Elevations & close current Capital one and Bank of west accounts & Vann and Jenny would be the two account holders
  - i. Con would be less interest. Currently made 400 bucks on 130K
  - ii. Second: Bernie
  - iii. All in favor

5. Maintenance

- a. Working on the fence, putting some screws in looking for broken posts and marked ones that need to be replaced
  - i. **Put out a call in the next newsletter if there's anything on the fence that needs to get fixed**
- b. Will call the guy Roz recommended (steve...) for an estimate for fixing
- c. Total turf guy said (in winter) they would fix for half price and now they're too busy
- d. Spring cleanup has started, little bit of mowing
- e. Need to get sprinkler turned up and backflow check scheduled
  - i. For city information

6. Social committee

- a. 4th of July Plans
  - i. Adam will try and get a firetruck
  - ii. We're going to invite village of creekside
  - iii. Starting at 930 we'll have decorations for the kids to decorate their mode of transporation, with the plan of the firetruck showing up at 10 to lead us on the route, then at the island we'll have snacks, crafts, coloring and a prize for all the kids
- b. Ocktober fest
  - i. Eric will help solicit from sponsors for ocktober fest
  - ii. Drop collecting for non-profit, will pay for any prizes that won't be donated
  - iii. Provide community service hours for teens in the island for the kids to help with that, setup, cleanup
    - 1. Send out in the newsletter asking for teens that need hours to help
    - 2. Duties will be setup, assisting kids with crafts and coloring, cleanup
  - iv. 2nd/3rd weekend in september (15 buffs game/**22** nothing)
  - v. Discussion around getting a bandstand for this? On a flatbed truck
    - 1. Still in discussion

7. Complaints from neighbors
  - a. Complaints about neighbor on Eagleview who parks tow truck in street
    - i. Jurisdiction issues with him parking in the street and we have some bylaws/covenants about what we would like our neighbors to abide by but little teeth to compel
    - ii. Letter should state our guidelines state this and there have been complaints