

DRAFT MINUTES SUBJECT TO HOMEOWNER APPROVAL
Eagle's Bluff Village 14 Homeowners Association
Annual Meeting
Oro Valley Library
Date: January 26, 2017
Time: 5:30 pm

CALL TO ORDER

The meeting was called to order at 5:30 P.M.

PROOF OF CALL

In accordance with the governing documents of the Association, notice of the Annual Meeting was mailed to the membership on December 3, 2016 and included the 2017 Budget and new Voting Rule Procedures..

ESTABLISHMENT OF QUORUM

A minimum of seven (7) lots must be represented to conduct an official meeting of the Association. Nineteen ballots were received either by mail or received at the meeting, and a total of eight lots were represented in person making this an official meeting of the membership. Three ballots were deemed invalid since the homeowner did not sign the outside of the yellow envelope.

WELCOME AND INTRODUCTION

Derald Owens welcomed the assembly, and introduced Board members, Betty Anne Hightower, Bruce Grant and Larry Farnam along with Agnes Hertzog, Community Association Manager, with Cadden Community Management.

Treasurer's Report

Balances as of December 2016.

Redacted...

Delinquent Fees	\$.01
Prepaid Fees	\$	4,069.97
Unpaid Bills	\$	0.00

The community is in sound financial standing

BALLOTS RESULTS

The January 28, 2016 Annual Meeting minutes were approved by ballot results. Todd Fedoruk was re-elected to the Board.

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2017 BUDGET

No discussion at this time

GIFT CARD DRAWING

The winner of the \$25.00 Fry's gift card drawing was Linda Gill.

OPEN FORUM

The assembly discussed, at length, on going parking issues, speed limit signs, including a possible engagement with Oro Valley Police to patrol the streets. Mr. Owens will meet with the police chief to discuss options and regulations for both items.

A question was raised regarding barking dogs. Management explained that based on Arizona State Law if a homeowner wishes to file a complain through the HOA they must agree, in writing, to have their name and address included in the letter as the person filing the complaint. There are no exceptions.

Mr. Owens will follow up with the homeowner that initially filed a barking dog complaint with the Oro Valley police.

ADJOURNMENT

The meeting was adjourned at 6:10 pm

An Organizational Meeting will follow..