

MINUTES SUBJECT TO APPROVAL
Eagle's Bluff Village 14 Homeowners Association
Annual Meeting
Oro Valley Library
Date: January 25, 2018
Time: 5:45 pm

CALL TO ORDER

The meeting was called to order at 5:45 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 1, 2017.

ESTABLISHMENT OF QUORUM

A minimum of seven (7) lots must be represented to conduct an official meeting of the Association. 13 ballots were received either by mail or received at the meeting, and a total of five lots were represented in person making this an official meeting of the membership. One ballot was 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, Ken Harry and Todd Fedoruk along with Agnes Hertzog, Community Association Manager, with Cadden Community Management.

REPORTS

President

Mr. Owens noted some progress has been made on the parking violations, the community overall looks good and there are couple of homes for sale.

Treasurer's Report

The community is in sound financial standing

BALLOTS RESULTS

The January 26, 2017 Annual Meeting minutes were approved by ballot results.

Derald Owens was re-elected to the Board along with Terry McDonough as a write in candidate.

PREVIOUS YEAR'S MINUTES SUBJECT TO APPROVAL

2018 BUDGET

No discussion at this time

GIFT CARD DRAWING

The winner of the \$25.00 Fry's gift card drawing was Lynn Bean.

OPEN FORUM

The assembly discussed parking issues, which the Board will discuss at length at their next Board meeting to include a possible towing policy.

Gravel is needed at the entrance.

Paint colors were discussed, along with guidelines for placement of benches in the front yards.

Special thanks to Larry Farnam for his work with the Landscapers and to Betty Anne Hightower for her service on the Board. Ms. Hightower was presented with a gift card to Frys.

ADJOURNMENT

The meeting was adjourned at 6:25 pm

An Organizational Meeting will follow.