

Eagles Bluff-CH14 Homeowners Association

Board of Directors Meeting Minutes

Date: October 15, 2020
Time: 5:00pm
Location: ZOOM

CALL TO ORDER

The meeting was called to order at 5:01pm

ROLL CALL

Board Present: Derald Owens – President
Ken Harry - Vice President
Todd Fedoruk – Treasurer
Joe Recchio- Member at large

Board Absent: Teri McDonough - Secretary

Management

Representative: Maritza Sosa - Cadden Community Management

QUORUM Requirement is three (3) directors:

A quorum was present to conduct the Board of Directors meeting.

MINUTES

MOTION: To approve the September 26, 2019 Board of Directors Meeting minutes as submitted. **Motion made, seconded and passed unanimously.**

HOMEOWNER INPUT

None

OFFICERS' REPORTS

- **President's Report (Derald Owens):**
 - Has been gone most of the summer, there have been many houses that have sold.
 - No problems with violations.

- **Treasurer's Report (Todd Fedoruk):** As of September 30, 2020:
 - Pre-Paid Assessments \$2,151.38
 - Delinquent Assessments..... \$168.98
 - Unpaid Invoices..... \$0.00

MOTION: To approve the August 31, 2019 financials as submitted. **Motion made, seconded and passed unanimously.**

OLD BUSINESS

- **Contractor for Street Sealing:**
 - **Motion made, seconded and passed unanimously** to select Cactus Asphalt's bid, work not to exceed \$12,000.00.

- **Reimbursement for Lighting Repairs:**
 - **Motion made, seconded and passed unanimously** to reimburse Todd \$210.51, for lighting repairs.

NEW BUSINESS

- **Draft Budget for 2021:**
 - Treasurer provided board with draft budget, including a 5% increase.
 - **Motion made, seconded and passed unanimously,** to approve the 2021 budget with the increase.

- **Trash Contract: Tabled**
- **Landscaping Contract: Tabled**
- **Street Sweeping: Tabled**
- **Date for Annual Meeting in January:**
 - **Motion made, seconded and passed unanimously** to set Annual meeting for Monday, January 25, 2021, at 5:30PM.

MANAGER'S ACTION LIST

- **Update trash contract**
- **Update sweeping contract**
- **Get bids for landscaping maintenance**

NEXT MEETING: The next Annual meeting is **January 25, 2021** at 5:30pm Via ZOOM

ADJOURNMENT: The meeting adjourned at 5:51pm.

MOTION: To adjourn the Board of Directors meeting. The meeting was adjourned at 5:51 PM. **Motion made, seconded and passed unanimously.**