

Eaglewood HOA Meeting

March 22, 2022

7:00PM

Olivet Lutheran Church / YouTube Stream

In the absence of a President (since Pat Brady relocated out of Eaglewood) Steve Sanderson (Treasurer) agreed to facilitate the meeting. Steve called the meeting to order at 7:01pm.

Steve informed the attendees that the principal order of business for the meeting was to nominate and elect new trustees. He further explained that attendance was being taken to find out if enough homeowners were present to meet a quorum of 39 out of 74 households, which would allow voting. The attendance count indicated 22 households were present, thus a quorum could not be met. There were 7 to 9 additional persons on YouTube, but not all were additional households. It was explained that this would be an informational meeting. However, a secondary option is for the Board to appoint new trustees to fill vacant positions pending discussion and approval of all attendees.

Treasurers Report

Steve provided a report of the current account balance (approximately \$2200.00) and expenses. He explained that expenditures have gone up for some of items, which will require an increase in HOA dues next year to cover those increases. Steve reported that to date, 80% of households have paid dues, which is not atypical for this time of year. He further reported that an analysis of past years indicates that approximately 95% of homeowners ultimately end up paying via catching up past due prior year dues.

New Business Discussion

New HOA Trustees

Appointment of new trustees to fill vacant positions was discussed. The current trustees would continue to serve. Attendees were prompted for discussion and commentary. There was no dissent and attendees were in unanimous agreement. Steve requested a motion amongst the existing trustees to nominate the four volunteers for HOA Trustee listed below, for appointment. The motion was put forward by Bill Ludwig and seconded by Nick Melchert. The motion was then voted and passed by all trustees. The newly appointed Eaglewood HOA Trustees were welcomed and thanked for stepping forward and join the existing trustees.

Nick Esbin
Erin Figmaka
Kevin Wachowiak
Jessie Wyatt

Other New Business Discussion

The floor was opened for any new business and discussion. Attendees brought up the current HOA deed restrictions prohibiting free standing sheds, and some wanted to take a vote on changing the rule during the meeting. It was explained that changes to the deed restrictions currently in place are eligible to be changed in accordance with the process stipulated in the HOA Code of Regulations. The Code of Regulations were projected to the projector screen from the Eaglewood HOA website for everyone in attendance to review. It was discussed that for a deed restriction to be changed, signatures from 25% of homeowner (19 homeowners) must be obtained to present to the HOA trustees to move forward for consideration. The proposed changes would then need to be agreed upon by vote of two thirds of the homeowners. There was also discussion that the Code of Regulations are most likely in need of review and potential updating for a variety of reasons, as they were written in 1987 and last updated in (approximately) 1991. It was decided that a meeting of the trustees will take place as soon as practical to begin discussions. In addition, a second neighborhood wide meeting will be scheduled in approximately sixty to ninety days.

Other items brought up for discussion were observed violations of trash/recycle bin storage and mailboxes not in compliance as stipulated in the deed restrictions. Collection of dues methods were also discussed along with proxy voting.

The meeting was adjourned at 8:01pm.

Trustee Meeting

The trustees met after the meeting was adjourned and scheduled April 15th @ 6:30pm for the trustees to meet.