

Eaglewood HOA Trustee Meeting

September 8, 2022 6:30PM

Ludwig Residence

Eaglewood HOA Treasurer, Steve Sanderson called the meeting to order at 6:39 pm. Attendees present were Steve Sanderson, Bill Ludwig, Nick Melchert, and Kevin Wachowiak.

Meeting Minutes from June 15th Meeting.

Steve Sanderson passed out the meeting minutes from the last meeting on June 15, 2022 for review. The committee members in attendance unanimously approved them.

Homeowners Past Dues Collection

Steve Sanderson advised that five of the initial seven homeowners with multiple year outstanding dues have paid their current and past due HOA dues. Steve advised that five homeowners remain in arrears in total. . A second past due notice was sent to the remaining persons the week of 9/4.

Eaglewood HOA Financial Report

Steve Sanderson advised that after receiving past due HOA dues, and accounting for known expenses through the end of 2022, the HOA account balance will be approximately \$500 at years end.

Annual Meeting

The Committee discussed and decided that the annual HOA Meeting will be held Thursday, November 17th as a first choice, and Tuesday, November 15th as a second choice. Steve advised that he had spoken with the Sylvania Library to confirm they have a meeting space available for the annual meeting, he will contact them again to schedule the space for November 17th.

The committee discussed proxies and when to send them. It was decided that the proxies will be sent out approximately 35 days prior to the annual meeting, which would be on or about October 13th. The committee decided that collection boxes be placed at both the south end of the neighborhood at the Ludwig or Wachowiak residences, and at the north end of the neighborhood at the Sanderson or Wyatt residences - where proxies may be dropped off.

Potential agenda topics for the meeting were also discussed and are listed below:

- Financial Report / Dues Increase
- Trash can enclosures
- Code of Regulations
- Election of Officers / Trustees (3 positions). Steve Sanderson and Nick Melchert are stepping down from their Treasurer / Secretary positions

It was discussed that volunteers to fill vacant trustee positions will be solicited along with the notice of the annual meeting. In addition, trustees can make neighbors aware as well.

Next Meeting

The date for the next Eaglewood HOA Trustee Meeting was set for October 6th at 6:45pm at the Ludwig residence.

Meeting adjourned at 8:07pm.