

Golden Eagle Homes Association
Board of Directors Meeting
March 8, 2016

Call to order at 7:01 pm by President Doug Bishop.

Additional members present at meeting were Karen Griffin, Nikki Pritchett, Evan Hume, and Donna Biggins. Bruce Minnick and Jeff Couch arrived after 7:01 pm

Motion to approve minutes from February 9, 2016 meeting was made by Karen Griffin, Seconded by Evan Hume and passed unanimously.

Even asked to give the treasurers report next month.

Community Input:

A resident came to state the East Gate is clanging when it closes. Also asked about guard schedules for West Gate. Doug explained role of a guard is to be eyes of the community. Guards are unarmed. Their job is to call Leon County Sheriff when there is an issue.

Another resident complained that the gazebo is dirty and asked if the poinsettias could be taken down. It was explained by board members that the board member who usually handled that had died and it got overlooked. The HOA would address the issue.

Old Business:

Tom Pendelbury talked about the pond closest to the gate on Shoal Creek. Tom discussed that the pond would be sprayed with a something to prevent the fungi and not harm animals. Doug Waddle from Tarquin has been involved. Charlie Messing does spraying of other ponds. Doug will send an email to Tom authorizing Tom to talk with Tarquin regarding the ponds.

Association Managers Report:

Tammy gave updates on the computers including the use of Mail Chimp that will be used to email residents about necessary community items.

Our Fidelity Bond is in place. Sun Trust accounts are having old employees and board members names remove and adding new ones.

There was a water heater installed in the kitchen.

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Association Manager's Report, continued:

There have been issues with Century Link. Issues are being addressed.

There is a bill in the works that would change the time frame for estoppel letters from 10 days to 5 days (HB203). Tammy will keep us updated.

There was discussion about "clean up" days and different options.

The fence at the Dam has been repaired and there have been some trees trimmed at McDougall and Eagles Ridge. Also some road repairs from Comcast damaging them at Murfield & Glen Eagle.

Some residents have complained about Waste Pro leaking oil on the roads throughout the neighborhood. Tammy will be looking into this.

A resident inquired about trimming trees around the dam. Tammy is looking into this.

There were some residents that complained that golf carts were on the Glenmore Trail.

Tammy is interviewing for a bookkeeper/receptionist position.

Tammy is working to add forms and the restrictive covenants to the website.

End of Association Manager's Report.

Doug then talked about the Marketable Record Title Act (MRTA) regarding units 1, 2 and 3.

Evan made a motion to approve the filing of notice of the Preservation of the covenants and restrictions under MRTA. Bruce seconded the motion. Motion passed unanimously.

There was a motion made by Karen to approve the GEHOA Staff Benefits for time off. The motion was seconded by Nikki. Motion passed unanimously.

The Board of Directors agreed to make Nikki a signer on the SunTrust account.

Alpine Air was chosen for the service contract for the HVAC system. We received bids from Benson's, Charlie Williams and Alpine.

Roads and Drainage:

Doug will call Jamie Castro to clean out creek behind Glenmore Trail. Doug also discussed the boat ramp and the Board had a discussion about trailered boats. Also discussion regarding speed signs.

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ACC Report

There have been numerous roof requests, a couple of new construction requests and tree removal requests.

Grounds and Beautification:

Doug would like to have the park with the pond and fountain to look like the park on the lake across and down the street from the fountain park .

Security Report

Karen discussed the staffing situation of the guards and how they are trying to get other people cross trained as guards so that we could have a substitute guard when a regular guard needed to be off.

There was discussion regarding landscape lights.

Karen made a motion to adjourn and Nikki seconded the motion. The motion passed unanimously and the meeting was adjourned at 9:17 pm.

Respectfully submitted by

Donna Biggins, Secretary