

Golden Eagle Homes Association  
Board of Directors Meeting  
April 12, 2016

Call to order at 7 pm by President Doug Bishop. Board members present were Nikki Pritchett, Karen Griffin, Evan Hume, Jeff Couch and Donna Biggins. Absent: Bruce Minnick

**Motion was made** by Karen Griffin and seconded by Nikki Pritchett to approve October 2015 minutes and passed unanimously.

**Treasurer's Report:**

Evan Hume presented the Treasurer's report. We are moving \$240,000 An from Suntrust to FSU Credit Union. Collections of dues are running well. At the end of the month 30 day letters will be send out. Evan stated a 2nd office person is needed asap. Evan indicated he would do full report next month.

**Community:**

Tom Pendlebury indicated that he met with Talquin regarding pond and treatment. The cost to treat duck weed is \$1,500. This would be an annual fee. Talquin will participate as well.

A **motion was made** by Doug Bishop and seconded by Karen Griffin to approve spending of up to \$750/yr on the 9200 block of Shoal Creek/Talquin pond maintenance. Passed unanimously.

**Association Manager's Report:**

Tammy Salmon reported that party codes are not able to be made and the office is unable to enter new resident codes or make any changes in the system.

Tammy also reported that she is working with Cardinal Staffing to find someone to fill the office position.

The office has a new credit card machine. Tammy is checking into se if we are required to put up stickers indicating we accept credit cards.

Tammy recommended that the estoppel fee be increased from \$25 to \$35.

A **motion was made** by Karen Griffin and seconded by Doug Bishop to raise the estoppel fee from \$25 to \$35. It passed unanimously.

Pauls Pest Control team out to spray for carpenter bees. There has been pressure washing done at the gates and buildings etc. There was a toilet removed from the South Gate building. No one knows why and Tammy will be looking into this.

Rick Deal will be doing some storm water repairs a no charge.

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Tammy indicated that people in Eagles Ridge were having a problem finding the correct green color paint for the mailboxes.

A **motion was made** by Donna Biggins and seconded by Evan Hume to change the required color of mailboxes in Eagles Ridge from green to black semi gloss paint. Passed unanimously.

Tammy also indicated that she was waiting on a proposal from Lawson & Lawson to convert the landscape lighting to LED lights.

Tammy indicated that she would like to work with KLHOA more and have a better relationship with them.

**New Business:**

Regarding the boat ramp policy. Rocks were placed along the driveway to stop people from driving on no paved areas. We will monitor this situation before making another policy.

There was discussion to upgrade the gate entry system. Chris McVicker has been involved and submitted a bid. Once system discussed will have no remotes for residences however, they will have a "Sun Pass" type device. Remotes could be given to club members. We are getting two additional bids.

**ACC:**

Donna Biggins reported that there we about 5 new home requests and a number of new roof requests.

**Grounds and Beautification:**

Doug Bishop reported that a tree fell in Glenmore Park and will be removed. Also Tallahassee Nursery is coming out to give a landscape design for the pond area on Shoal Creek (pond with fountain).

**Security:**

Karen Griffin reported that the gate systems need to be upgraded. Karen is working with security guards. They are trying to get back up guards for when regular guards need time off. There was discussion of private investigators into Golden Eagle.

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There was a **motion made** by Evan Hume and Seconded by Karen Griffin to approve the purchase of 3 official “No Trespassing” signs with the ordinance number on them. The motion passed unanimously.

**Social Committee:**

Donna Biggins had nothing new to report

**Roads and Drainage:**

Jeff Couch reported that there has been a request for a speed bump on Eagle’s Ridge. Jeff also indicated that a speed limit sign will be added to the main gate area.

Jeff also **made a motion** and Evan seconded the motion to approve the sharing the cost to treat the Lake Blue Herron in April in the amount of \$2,870. Future cost sharing to be addressed in a join lakes meeting with KLHOA. Five board members approved and one was apposed.

Doug Bishop noted that because Bruce Minnick sold his home he is no longer eligible to be a board member. Therefore a **motion was made** by Doug Bishop and seconded by Evan Hume to approve Terry McCaffrey to the board. The motion passed unanimously.

Karen Griffin **made a motion** to adjourn that was seconded by Evan Hume. The meeting adjourned at 9:40 pm.

Respectfully submitted by

Donna Biggins, Secretary