

Golden Eagle Homes Association
Board of Directors Meeting
June 14, 2016

7:01 pm the meeting was called to order by President Doug Bishop. The following board members were present: Nikki Pritchett, Karen Griffin, Terry McCaffrey, Evan Hume and Donna Biggins. Absent was Jeff Couch.

A **motion was made** by Karen Griffin to Approve the April minutes as amended and Evan Hume seconded the motion. The motion passed unanimously.

A **motion was made** by Terry McCaffrey to approve the May minutes and was seconded by Evan Hume. The motion passed unanimously.

Treasurer's Report

Evan discussed allocating funds for specific purposes and went over the auditor's report.

A **motion was made** by Nikki Pritchett to accept the auditor's report and was seconded by Karen Griffin. The motion passed unanimously.

Evan will defer a report until he is able to review all documents and will file a full report when available. There was discussion about having the approved budget available for residents to see at the office.

Community Reports

Mrs. Sharon Stone discussed 2 large pine trees that are dying on her neighbors yard and the correspondence she had with the neighbors about the trees. The board advised her to contact a lawyer because she wasn't satisfied with the response she received from the neighbor.

Old Business

The board had requested No Trespassing signs be ordered at a previous meeting. Checking on the status of signs.

Association Manager's Report

Tammy Salmon reported that Donna White has been hired as the new office administrator.

Resident issues, violations have been increasing.

We continue to have problems with the call boxes. Can't add new residents and names of current residents are being deleted.

People on the wait list for the boat storage are being given spaces.

There were 72 late payment of dues letters sent out.

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General Discussion:

Doug Bishop discussed again about committee chairs “carrying the ball” on projects and freeing the Association Manager of these types of things.

Doug also stated that Nikki Pritchett discussed the Aerie and that she was getting it ready for press.

There was also discussion on the email system of Mail Chimp. This should make it easier to get news out to the community.

Doug then discussed spending authority limits for committee members and HOA projects.

A **motion was made** by Karen Griffin to initiate expenditures for HOA business as follows: the Association Manager could spend up to \$500, the committee chairs could spend \$1,000, President could spend \$2,000 and with the approval of 2 board members up to \$5000. Anything over \$5,000 would require going to the board to request. The motion was seconded by Nikki Pritchett and passed unanimously.

There was much discussion about a Fining Committee making sure our fining process conforms with state regulations and our covenants and restrictions.

A **motion was made** by Doug Bishop to seat the Fining Committee by July 1, 2016 to assume the responsibility directed in the November 2013 fining policy as amended June 2016. The motion was seconded by Terry McCaffrey and passed unanimously.

Security:

Karen Griffin talked about the call boxes and the bids from Symon Systems, Chris McVicker, Everite and Jesse Goodson.

A **motion was made** by Evan Hume and seconded by Nikki Pritchett to approve the new call box system. The motion passed unanimously.

Doug Bishop then discussed the gate changes necessary for the new system.

A **motion was made** by Doug Bishop to approve bids for exploring east gate upgrade not to exceed \$20,000. The motion was seconded by Nikki Pritchett and passed with a vote of 5 yes and 1 no.

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Architectural Control Committee:

There have been 52 total application including 26 new roofs, 3 pools, 7 landscape redesigns and 1 new construction.

Grounds and Beautification:

Doug Bishop showed a plan for Shoal Creek park. \$25,600 for the proposal. A path and gazebo would be \$25,000 and irrigation would be about \$6,000. The amounts as reported in error and will be clarified at a later date.

Security Continued:

Doug Bishop completed the report upon Karen leaving the meeting. Us Security has been given notice. Dynamic Security will start July 18, 2016. Us Security has stepped up to the plate and is doing a better job.

Roads and Drainage:

Jeff Couch was absent.

Social:

Donna Biggins reported about the 4th of July party from noon to 3. Should be a fun event.

Motion to adjourn was made by Nikki Pritchett and seconded by Terry McCaffrey. The motion passed unanimously and the meeting adjourned at 10:30 pm.

Respectfully submitted by

Donna Biggins
Secretary