

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

Call to order at 7 pm by President Doug Bishop. Other board members present were Nikki Pritchett, Karen Griffin, Terry McCaffrey, Evan Hume and Donna Biggins. Absent was Jeff Couch.

A **motion was made** by Karen Griffin and seconded by Evan Hume to approve the minutes from June as amended and passed unanimously.

Treasurer's Report

Evan deferred report until August.

Community:

Tom Pendlebury reported that Tim Waddle at Talquin stated Talquin has \$100,000 for the project which includes rebuilding the dam, resurface out put to under surface output, cleaning of debris. Talquin is okay with using chemicals but having us do it. Charlie Messing said cost to be \$1480. The pond will be drained in August. We will wait until then to see how pond responds.

Old Business

Extensive discussion regarding the Fining Committee. Discussion about "News From the Nest" regarding possible topics. Examples for topics were violations and the fining process, annual meeting and recruiting board members.

New Business

Discussion about picking up after pets, sound ordinance, neighbor noise and the "anything heard from 50 ft" rule.

Association Manager's Report

Tammy Salmon reported that the office continues to collect late dues. There have been several new neighbors and residents. Residents complained about not receiving a reminder notice for the dues.

Discussion to change the color of the welcome folder.

There will be a spread sheet to keep track of violation notices being sent out.

We have new guards and training them has taken up a lot of time. As of July 11, 2016, Dynamic Security from Alabama is the new security company. The job description of the guards has been updated. They are now required to ask name and destination. The hours that the gates will be open to reduce wear and tear will be changing slightly.

West gate call box was damaged by a contractor.

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Association Manager's Report continued

There have been a couple of new foreclosures.

The website continues to be updated.

New Business continued

A homeowner would like to have garage sales in Golden Eagle. In order to change the covenants 75% of the property owners would have to agree to change the covenants.

Whenever a board member is approached by a homeowner complaint, issue etc., owner should be directed to contact the HOA office.

ACC

Donna Biggins reported that the ACC had approximately 10 roof requests, 2 new construction and 1 addition.

Grounds and Beautification

Doug Bishop reported that Tallahassee Nursery and Fielder submitted bids to do work at the Shoal Creek pond. Doug is getting bids for the Gazebo.

Security

Karen Griffin reported that Albert, Ted and Britney were hired by the new company. iPads and cellphones will be added to their equipment.

Doug Bishop stated that the gate improvements we initially thought would be \$20,000 should be about \$13,000. Also, the south gate renovation continues.

Roads and Drainage:

Doug reported in Jeff's absence. Discussion about the roads regarding layers and resurfacing.

Social

Donna Biggins reported that we had 358 people RSVP to the 4th of July party. A good time was had by all. The weather was great. Kids loved the waterslide, face painting, balloon art and snow cones!

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A **motion was made** by Karen Griffin to adjourn and was seconded by Evan Hume. The motion passed unanimously and the meeting adjourned at 9:37 pm.

Respectfully submitted by,

Donna Biggins, Secretary