

Golden Eagle Homes Association  
Board of Directors Meeting  
August 9, 2016

Call to order at 7:03 pm by President Doug Bishop. Other board members present were Karen Griffin, Terry McCaffrey, Evan Hume, Jeff Couch, Nikki Pritchett and Donna Biggins.

A **motion was made** by Karen Griffin and seconded by Terry McCaffrey to approve the minutes from the July 12, 2016 meeting. The motion passed unanimously.

Treasurer's Report

Evan Hume reported that the foreclosure took place on the home on Amanda Mae. The HOA was owed \$44,000 and was paid \$14,000.

We continue to collect dues.

With regard to budget vs actual spending, most accounts are on budget. There is \$170,000 to the positive (actual vs budget amounts). Evan is working on the distribution of the budget and financials onto the website and making these documents available to the homeowners upon their request. Notice will be in the Aerie that the budget and financials are available in the HOA office per statute.

Evan is working on having the office employees receive their paychecks via direct deposit instead of the current procedure of an actual check.

Community Input

A homeowner reported that the south gate has 2 signs that state the same thing. This happened after the power washing was completed. One sign will be removed.

Old Business

Tammy Salmon reported about "News From the Nest", an email updating procedure to get news out to the residents. This will be done thru Mail Chimp. They continue to update email addresses.

There have been changes in security. There are new guards, new uniforms and a tightening up the entrances and access unto our community.

Association Manager's Report

Tammy Salmon reported that she's been working with Donna, the Office Administrator, on getting up to speed.

They are working on the liens list of people who haven't paid 2016 dues.

The south gate storage is now in the ACC room on new shelves.

Golden Eagle Homes Association  
Board of Directors Meeting  
August 9, 2016  
Page 2

Association Manager's Report, Continued

Nikki Pritchett is working with Tammy on mailboxes for the Eagles Ridge section. Mr. Mailbox is the company providing the mailboxes.

Nikki is also helping Tammy with the sidewalks in Eagles Ridge. Areas are in need of power washing. Homeowners will be contacted to trim bushes and if they provide the water we'll power wash in front of their house.

July 25th Golden Eagle Golf and Country Club notified the office of an alligator on Lake Diane and some reports of water moccasin. The Club handled, they were just letting HOA know.

There have been some storm water repairs on McDougal Court.

South gate repairs should be finished next week.

East gate repairs have begun.

Please discourage people from assisting people getting into the gate. Tammy looking into adjusting the gate open time.

Tammy, Karen and Doug have a list of specific ways to tighten up the access and have more controlled access within our community. "Don't be a homeowner who jeopardizes the safety of the community for a moment of convenience".

There have been 5 incidents at the gates.

Thursday, November 10th is the Annual Meeting.

ACC

Donna Biggins reported that there have been 4 new construction homes. 1 was denied because it didn't fit on the lot properly. There have been several roof requests. 2 new driveway requests.

The ACC has also added a 2nd meeting every month. This makes the ACC meeting the first and third Tuesday of the month at noon.

Grounds & Beautification

Doug Bishop reported that Tallahassee Nursery will be providing a bid for the Shoal Creek pond. And we are waiting on two quotes for the gazebo and quotes for the irrigation system.

Golden Eagle Homes Association  
Board of Directors Meeting  
August 9, 2016  
Page 3

Security

Karen Griffin reported that we are in our 5th week of service with our new company. There has been good feedback from people.

We have additional guards as well as extended times for the club. The charge is about \$84 an event and will be split with the club. Each club employee will be given a code number instead of one code for all of them.

Roads & Drainage

Jeff Couch reported that there have been storm water inlets fixed.

Jeff also discussed the “no trespassing” signage and requirements.

Jeff is looking into the request for a speed bump on Eagles Ridge Drive. One owner is not in favor of another speed bump.

There has been questions about the thickness of the roads. Jeff will look into the standards and will report back to board.

A motion to adjourn was made by Karen Griffin and seconded by Jeff Couch. The motion passed unanimously. The meeting was adjourned at 9:13 pm.

Respectfully submitted by

Donna Biggins  
Secretary