

Golden Eagle Homes Association
Board of Directors Meeting
September 13, 2016

Call to order at 7:02 pm by President Doug Bishop. Other board member present were Karen Griffin, Nikki Pritchett, Evan Hume, Jeff Couch, Terry McCaffrey and Donna Biggins.

A **motion was made** by Karen Griffin and seconded by Terry McCaffrey to approve the minutes from the August 9, 2016 meeting. Motion passed unanimously.

Treasurer's Report

Evan Hume deferred his report because he wasn't able to review all documents.

By the next board meeting the budget will be available in the office for review by any homeowner.

Community Input

Bruce Sellers reported that the gates are not staffed with a guard for the necessary times the club needs people to be allowed access. It was suggested to stagger the times of the guards.

A **motion was made** by Terry McCaffrey and seconded by Evan Hume to stagger one guard on Friday and Saturday to 5 pm to 1 am and change Sunday from 7 am to 3 pm. Motion passed unanimously.

Bruce Sellers also talked about a solution the club uses to deal with geese. A wire is placed along the areas that you don't want the geese to invade. They avoid the wire and the area.

A homeowner praised the board for their work.

Old Business

Doug Bishop discussed the fining committee and the process, and indicated that a form letter is being drafted for the committee and office to use.

Association Manager's Report

Tammy Salmon reported that there were 14 liens recorded and filed.

Tammy also mentioned that one homeowner had a tree fall on their fence and confirmed that the insurance company stated when a tree falls, everyone takes care of their own damage.

Tammy continues to remind owners to let the HOA know about violations.

The HOA has had irrigation, storm water and lighting repairs completed. Tammy will be getting quotes for new lighting at the gates.

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Associations Manager's Report continued by Tammy

"New for the Nest" continues to be a way to communicate with the community.

There have been three impacts in four days on the lift gate. One was our fault.

Please turn in your bios if you plan on running for the board next year.

Aerie articles are due Friday and will be sent to the printer the week of September 19, 2016.

Tree trimming and power washing still underway on Eagles Ridge.

The county to send people out September 14, 2016 to pick up debris from Hermine.

New Business

The nominating committee needs to meet.

ACC

Donna Biggins reported that there have been some fence requests, 2 play house requests, and a few trees removal requests.

Grounds and Beautification

Doug Bishop reported that the south gate house renovations are complete. The west gate house repairs/renovations will begin shortly. Next will be the storage area and then the east gate guard house.

Work around the Shoal Creek Park has begun.

Barb Bishop will be doing the holiday decorations of the gate areas.

Security

Karen Griffin reported about the call boxes. Information was uploaded but some codes are still not working. Chris McVickers will be coming out September 14, 2016 to fix.

Karen stated that she'll be keeping a log about gate failures. The south gate received a new motor.

Karen will remind the guards to make all interviews to non-residents coming into the neighborhood.

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Roads & Drainage

Jeff Couch reported that Rick came out and did some maintenance behind McDougal Court.

The thickness of our roads was looked at and we are in compliance. There was discussion about the thickness with regard to tapering method when we pave.

Social

Donna Biggins reported that the annual meeting is scheduled at the club for November 11, 2016.

A **motion was made** by Nikki Pritchett and seconded by Karen Griffin to adjourn. The motion passed unanimously. At 9:40 pm the meeting was adjourned.

Respectfully submitted by

Donna Biggins
Secretary