

Minutes
Eagle Ridge Homeowners Association
Board of Directors' Meeting
December 11, 2007

Directors Present: Kim Holleman, Stephen Leischner, Rod Meadows, Ron Tropicich, Sue Warner

Management Present: Kelly Decker

Call to Order: We had a quorum. The meeting began at 6:15pm. The minutes were approved by a motion by Kim Holleman and seconded by Stephen Leischner. Motion carried. The 2007 annual meeting minutes were approved by a motion by Kim Holleman and seconded by Stephen Leischner. Motion carried.

Due Process Hearings were held in Executive Session.

Treasurers Report: Kelly Decker reviewed report as election of officers had not taken place yet. The Association is in good shape financially.

Management Report:

- **Election of Officers:** Rod Meadows was nominated for president, Stephen Leischner for vice president, Sue Warner for secretary, Ron Tropicich for treasurer, Kim Holleman for member at large. Sue Warner made a motion to accept the slate. Ron Tropicich seconded the motion. Motion carried.
- **Board Meetings:** The board will meet at 6:00 pm on the 4th Monday of the month with the exception of January 10 (at Talis office). February 25 and March 24 are the next scheduled meetings (at the clubhouse).
- **Minutes on the website:** The Board discussed posting the minutes on the web site. In order for this to be done correctly, we agreed to do two minutes; regular and executive session. Sue will send Kelly public and private minutes. Sue will contact Kathy Wrenn to see if she'll post things on the new Talis website, which will be up and running in January. Ron Tropicich motioned that we put the minutes on the site and Stephen Leischner seconded. Motion carried.
- **Neuse River buffer vs. common property:** After reviewing maps, Rod will have Larry Birchfield contact the proper authorities for definitive lines.
- **No Parking signs at driving range:** Discussion. Kim Holleman motioned that we leave them up, Stephen Leischner seconded motion. Motion carried.
- **ACC appointment:** We have one nomination. Sue will contact to get a qualifications blurb. We will put a notice on the web site and in the newsletter that if anyone is interested in serving that they will send a qualifications blurb to Sue Warner.

Committee Reports:

- **Communications:** Mari Jo Tropicich recommended that we stop mailing the newsletters and post on the web site. She is willing to send by snail mail to anyone who does not have computer access. It will be more cost effective and save the association money. This would encourage people to look at the web sites too. Ron Tropicich made the motion that in the next newsletter we put an article that we'll be putting it on the web site instead of mailing. We will send postcards for the next three newsletters and then twice a year as a reminder to look on the web. Kim Holleman seconded. Motion carried.

- **CEC:** appeal for new members

- **Liaisons** were selected as follows:
 - ARC: Ron Tropicich
 - Communications: Sue Warner
 - Covenant Enforcement: Rod Meadows
 - Social: Kim Holleman
 - Pool/Recreation: Stephen Leischner
 - Community Watch: Stephen Leischner

New Business: Grounds and Beautification Committee is being revived. Discussion on this is tabled until next meeting.

Respectfully submitted by: Sue Warner