

Eagle Ridge Homeowners Association
Board of Directors' Meeting Minutes
July 28, 2008

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

Management Present: Kelly Decker

Homeowners' Open Forum: One resident appeared before the board.

Call to Order: We had a quorum. The meeting began at 6:15pm. The Executive Session minutes on 6-23-08 were approved by a motion by Ron Tropicich and seconded by Stephen Leischner. Motion carried unanimously. The Board of Directors' meeting minutes on 6-23-08 were approved by a motion by Stephen Leischner and seconded by Kim Holleman. Motion carried unanimously.

Treasurers Report was given.

Management Report:

- The Waterville landscape replacement was discussed. Ron Tropicich moved we accept the bid from Total Masonry. Sue Warner seconded it. Motion carried.
- Sign repair/replacement was discussed. Ron Tropicich motioned we use Ad Sign Corp. if they will do all sixteen signs for \$25,000 at the correct size. If not at that price, we'll go with Rodney's. This will be paid from the reserve fund. Kim Holleman seconded. Motion carried. Colors will be blue and gold.

Committee Reports

Social committee will plan the end of the season pool party.

New Business:

Annual meeting will be October 13, 7:00 pm at Holland's United Methodist Church on Ten Ten Road, with a board meeting at 5:00 pm. Next board meeting will be September 8.

Kim Holleman motioned the meeting be adjourned; seconded by Ron Tropicich. Motion carried unanimously.

Respectfully submitted by: Sue Warner