

Eagle Ridge Homeowners Association  
Board of Directors' Meeting Minutes  
March 24, 2008

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

Management Present: Kelly Decker

**Homeowners' Open Forum:** The pool committee submitted proposals for the pool mural. The board gave their opinions.

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

**Treasurers Report:** Everything looks good.

**Unfinished Business:**

- ACC committee appointment: Larry Brown and Mark Nugent came to the meeting and gave their reasons for wanting to serve on the committee and their experience. Honey Johnson was unable to attend. Discussion. Stephen Leischner motioned that Larry & Mark be named to the committee with Honey as an alternate member when needed so there will always be three on the committee. She will be sent the emails on a need-to-know basis. Sue Warner seconded. Motion carried. Judy, Ron, Rod & Kelly will meet to review letters and process for ACC procedures.
- Tennis Pros: Need to have a background check done and Talis will handle doing this.

**Management Report:**

- Lake letter: There was a discussion about the letter the attorney drafted regarding the lake. There was a motion by Stephen Leischner to send letter with a stipulation and the motion carried.
- Well: Kelly will get prices to install a well for irrigation.
- Speed humps: table until next meeting

**Committee Reports:**

- Pool: Tina Leischner came in to discuss pool requests. Need the non-skid floor. Would like to enlarge the deck area and install hot water in pool houses. Waiting on other prices.
- Communication: The directory was sent to Jenny last Thursday and put on the web sites. Talis will send postcard to residents informing them that the newsletter is now on the web sites only.

**New Business:**

No new business.

Next meeting April 28. May meeting will be the 22 at Holland's Methodist Church.

The meeting was adjourned.

Respectfully submitted by: Sue Warner