

Eagle Ridge Homeowners Association
Board of Directors' Meeting Minutes
May 22, 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 to discuss covenant issues.

Call to Order: We had a quorum. The meeting began at 6:15pm. The Executive Session minutes on 4-28-08 were approved by a motion by Stephen Leischner and seconded by Kim Holleman. Motion carried. The Board of Directors' meeting minutes on 4-28-08 were approved by a motion by Kim Holleman and seconded by Stephen Leischner. Motion carried.

Treasurers Report: Discussion of questionable points. Deemed all in good order.

Management Report:

- Drainage problem between tennis court and playground was discussed and is tabled. The board will watch the situation as it wasn't wet after a heavy rain last week and if finds future problems, will bring up again.
- The Waterville landscape replacement was discussed as someone ran into the sign and landscaping. A police report has been requested but not obtained. The Board agreed to table the matter of the plant replacement until we get more details and/or acquire a police report.
- The dogs off leash matter was discussed. The board agreed that it was an association issue not readily enforceable as well as an Animal control issue. This was motioned, seconded and all approved.
- There is a new homes signs on Old Stage Road blocking sight line for cars exiting Seastone and Waterville. Board agreed by motion to ask them to relocate the sign and Talis will request that K. Hovnanian do so. It was seconded and approved.
- CEC & parking violations were discussed. The Board decided that single person inspections by the committee would be allowed and we will see how that goes.
- The Board reviewed the Rental amendment to the covenants and agreed to put it on the agenda for the membership to approve/vote on at their 2008 annual meeting. We are in the process of finding a date, but the tentative one is October 13, 2008 at 7:00 pm. This was motioned, seconded and passed.

Committee Reports

ACC committee appointment: The committee met, Ron Tropicich reported. Honey Johnson was appointed chairperson by the board.

Communications: Agreed to drop the bulk mail permit since newsletter is on the web site now.

Social: Splash Bash will be June 14.

New Business:

Need a no solicitation sign at Waterville entrance. Talis to issue a work order.

Need a white stop line at Waterville entrance like the one on Seastone so cars don't block others exiting the neighborhood. Talis will contact DOT and request this.

June meeting will be the 23rd at the clubhouse.

The meeting was adjourned.

Respectfully submitted by: Sue Warner