

Eagle Ridge Homeowners Association
Board of Directors' Meeting Minutes
October 13, 2008

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 Executive Session minutes on 9-8-08 were approved by a motion by Ron Tropicich and seconded by Kim Holleman. Motion carried unanimously. The Board of Directors' meeting minutes on 9-8-08 were approved by a motion by Ron Tropicich and seconded by Stephen Leischner. Motion carried unanimously.

Treasurers Report was given.

Management Report:

- 2009 Management: Ron Tropicich motioned to table discussion. Motion carried.
- The 2009 Pool contract was discussed and reviewed. Stephen Leischner motioned to accept the contract by Pool Professionals. Sue Warner seconded. Motion carried.

Committee Reports

Community Watch: Stephen Leischner said they are working prices for the security light at the pool/playground parking lot.

New Business:

Lots at the Waterville entrance are eroding. Discussion. Kelly will check with Mutch Landscaping to see what can be done and what the cost would be.

Next board meeting will be November 24, site to be determined.

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

Respectfully submitted by: Sue Warner