

EAGLE SPRINGS HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS  
MEETING MINUTES

March 1, 2011

1. Call to order. Richard Beladino called the meeting to order at 6:00 p.m. Board members present: Richard Beladino, Steve Engle, Diana Cory, David Bumpus, Sue Edwards and Ed Armijo.
2. Treasurer's Report. David Bumpus gave the report. The deadline for assessments has passed. Delinquent homeowner's will accrue a \$75 late fee as well as daily interest until the assessment has been paid. A lien will be placed on any homeowners owing past April 1, 2011.
3. Maintenance Report and Property Manager's Report. Gary Brewer, Eagle Springs property manager, provided a written report. The Grove Pointe gates will be painted black to match the wrought iron fence. Mr. Brewer will be pressure washing the fences coming in at Thomson.
4. Gym/Pool Facility Report. Diana Cory has started repairs in gym facility restroom. The wall paper has been pulled down and the new flooring has been laid down. She will paint the facility. The board motioned, seconded and carried the approval to spend \$500 total on all said repairs. The lifeguard positions for the pool are being filled. There will be 8 full time and 3 part time. 5 of the lifeguards from the previous year will be returning. The slide will require maintenance and is currently be looked at to determine what repairs are necessary. The pool will open in May. The actual date will be determined after the lifeguards have been hired and the necessary repairs have been made to the slide. The cleaning company for all facilities is being reviewed and a decision will be made in April to determine whether to continue their contract or not.

5. Old Business.

- a. Steve Engle discussed the issue of the gate on Blossom Lane that is a violation to the covenants. A letter was sent to the property owners involved stating that the Association will pay for the removal of the gate and repairs of the wall. Only one party responded. The board made a motion, seconded and carried, to continue with legal proceedings against the unresponsive party.
- b. The delinquency issues were discussed. Mr. Beladino stated that the Association will continue to work with homeowners to bring their accounts current, and those not willing to come to an amicable solution, will continue to be sent to our attorney for lien placements upon said properties.
- c. The AACC/ACC committees were discussed. Ed Armijo, Gary Belconis and Doug Hayes were nominated and approved.
- d. Cameras have been placed at the Thomson Road gates. The board voted and approved the addition of cameras in order to hopefully prevent further vandalism, and if not, catch any violators.
- e. The Harbor Gates have been damaged and the parts have been ordered and as soon as they are received they will be prepared.

6. Meeting closing. Motioned, seconded and approved at 7:10 p.m.