

EAGLE SPRINGS BOARD MEETING MINUTES

MAY 4, 2010

1. Call to order. President Richard Beladino called the meeting to order. Board members present were: Richard Beladino, Douglas Bauer, Keith Dammann, Bunker Chips, Ed Armijo, and Janet Spivey. Property manager, Patrick Malloy, was present. This meeting was inadvertently advertised as a membership meeting, but it was actually a scheduled routine board meeting.
2. Approval of March minutes. Minutes were reviewed and approved. The Board was unable to meet in April due to vacations and illness.
3. Old business.

Gym - A motion was made and seconded to spend up to \$9,000 for a commercial elliptical machine, treadmill, and recumbent bicycle.

Spring flowers – Board members approved via email the expenditure for spring flowers and planting. For recording purposes, a motion was made and seconded to spend up to \$5,600 for this purpose.

4. New business.

Front Pond - A motion was made and seconded to spend up to \$1,900 to clean the front pond of leaves and debris.

Grove Pointe Lake - A motion was made and seconded to begin refilling the lake to a satisfactory level. The Board is still investigating the issues of lake access and use.

5. Property Manager's Report.

Patrick continues to assess each neighborhood on Mondays. Items reported:

Grove Pointe gate quote to repair is \$10,500. The developer requested and was granted an opportunity to look at the gate as he believes it can be repaired more economically. Individuals who rent the Community Center continue to drive on the grass and the area continually requires repair. Patrick has obtained a quote of \$3,800 to landscape the area to block vehicles from driving across the lawn. Item was tabled to review alternative ways to

landscape the area, and also accommodate caterers who need to unload supplies. Fence repair continues to be an issue. After discussion, it was suggested the Board consider putting the perimeter fences in the 5-year plan to allow time to plan and budget. The perimeter fences were not previously placed in the budget due to property ownership questions.

6. Treasurer's Report. Approximately 82% of the assessments have been received. There is \$354,883 cash on hand. Budget and expenditures are on target.

7. AACC/ACC Update. The Orchard will be first community to update membership in their ACC. A meeting was organized for election of a minimum of three homeowners to serve on The Orchard ACC.

8. Several homeowners offered to volunteer, to organize others, and to work within community to keep costs down.

The meeting was adjourned.

Submitted by Janet L. Spivey, Secretary