

HOA Monthly Meeting

Minutes

Meeting Date: 2/16/2020

Location: 7724 Eagle Chase Dr

Call BOD Meeting to Order at 11:07 am

a) **Attendance:** Sandy Sullo, Justin George, Malcolm Gatewood, Kurt Stach, Bill Sullo

a. **Excused – None**

b. **Guests – None**

b) **MOTION TO ACCEPT MINUTES FROM 1/12/2020 MEETING**

Motioned by Bill Sullo

Seconded by Kurt Stach

c) **Financial**

a) Financial Status: Update: Provided by: Kurt Stach As of August 31, 2019

i. Checking = \$ 567.52

ii. Savings = \$ 1,000.90

iii. Cert of Deposit (Reserves) = \$ 5016.97

iv. Income = \$ 0

b) Account Balances – Total in Accounts = \$ 6585.39

c) Expenditures: Landscaping - \$ 650.00

d) HOA Dues... ___45___ paid ___1___ unpaid

MOTION TO ACCEPT FINANCIAL REPORT

Motioned by Malcolm Gatewood

Seconded by Bill Sullo

D) Old Business

•After constantly calling DOT regarding the potholes on the corners of Bentwood Hills & Eagle Chase and Hartwood Glen & Eagle Chase, they have been filled. As of Feb 4th 2020.

•**Meeting Reminder 2020– Meeting Date(s) will be on:** March 15th, April 19th •**Open Action**
Comments: N/A

•**ACC Committee:**

1. ACC – Permits Approved:

a. None

2. New Complaints since last meeting: 1/12/20
 - a. None

E) New Business

1. On 2/13/2020 the Street Light (12 L 937) on Bentwood Hills & Kennebec has been reported as cycling on and off. Repair should be done in 5 days.
2. On 2/15/2020 at approx. 1am, there was a “hit n’ run” on Kennebec involving HOA fencing along with a homeowner’s fence. There was a Police Report made. We will be looking into this matter further.

F) Any Questions or Concerns for the Board

Motion to Adjourn Meeting:

Motioned by Justin George

Seconded by Kurt Stach

Meeting Adjourned 11:39 am - Respectfully Submitted: Malcolm Gatewood