

Eagle Ridge HOA 10/12/23
Board of Directors meeting
Location: Clubhouse Date/Time: 6:30PM

Call to order: Vicki Called the meeting to order at 6:27PM

Roll Call: All present

Approval of Sept Meeting Minutes: Marie read the minutes from the September 5th meeting. Vicki made a motion to approve, seconded by violet and approved by all.

Financial Reports: Sara went over the August financial.

2024 Budget: The board voted in favor of mailing out the budget for a December 5th Budget meeting at the pool house.

Aged Owner report: Two owners currently at the attorney's next date to follow up on the 45-day demand letter is December 1st.

Welcoming Committee: Sophie reported no sales or leases. Two listed, nothing under contract.

Announce new landscaper: Willow is our new landscaping company

Clubhouse bathroom update: Two proposals have come in so far.

John Rizzotto: \$45,260.00 for both

DHS Home General SVC: \$11,645.00 each bathroom

Discussion on how this will be paid out of reserves as well as an increase in next year. We will be not moving forward with the special assessment

Vote to use \$35,000+/- out of reserves. All in favor.

Review bank issues and attorney: Frank to send over seacoast rep information to Sara. Discussion to change banks took place, more research will be done.

CD/CDar: rates sent to board, Jerry and Sara to investigate investing money into an investment account.

Yard Sales: Vicki made a motion to allow each homeowner to apply two times a year for yard sale. Dates chosen by the board. Seconded by Sophie and approved unanimously.

Adjournment: Vicki made a motion to adjourn so seconded by Sophie.