



## Eaglemont Community Homeowners Association

### Eaglemont HOA Board Meeting

January 10, 2022

Present: Dan De Vries (part time)  
Dave Carpenter  
Leah Dunn  
Paul Leavitt  
Debra Wheeler  
Ed Mclaughlin

#### Meeting Topics: Misc Housekeeping Items

Dan convened the meeting at 5:00 PM. This meeting was held via Skype, but we all look forward to meeting face to face in the future.

Debra gave an update on aged receivables. It was agreed that she will continue to pursue these as she has been doing in the past. No additional extraordinary measures are to be taken.

The proposed 2022 budget was discussed very briefly, and generally accepted as a draft. The draft will be included in the mailing for the annual meeting, and the board will formally vote to accept or modify it at that meeting.

Debra advised that the new EAGLEMONT sign for the main Waugh entrance to Eaglemont is under construction and is expected to be installed in Early February.

After considerable effort (which included the relocation of a natural gas line under the shack), Debra has managed to get a street address assigned for the existing guard shack. This will allow us to have an internet cable installed, and that in turn will allow installation of new security systems. This effort has been slow due to the government entities involved, but is now progressing and will allow improvement to neighborhood security systems.

Debra advised that the professional removal of the problem trees discussed in the last meeting has been completed. Members of the landscape committee (hopefully aided by volunteers) will soon begin work on the replacement of the dead and/or dying birch trees along Parkview.

Debra will, in the near future, issue the formal announcement for the upcoming annual meeting now scheduled for February 23rd at 6:00PM. Among other documents, that mailing will include the ballot for election of three new board members to replace the three board whose terms are expiring this year. The meeting will be held by ZOOM again this year for safety reasons.

It was agreed by the board that effective immediately HOA board member Leah Dunn will be added to those authorized to sign checks on behalf of the HOA.

The meeting was adjourned at approximately 5:35 PM.

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Respectively Submitted,

A handwritten signature in cursive script that reads "Paul Leavitt". The signature is written in black ink and is positioned above the printed name and title.

Paul Leavitt  
HOA Board Secretary

January 16, 2022.