

Eagle Ridge HOA Board Meeting Minutes

09/10/21

I. Call to order

Special meeting of the Eagle Ridge HOA board of directors was called to order at 6:35pm on 09/10/2021 at 5320 S Osprey Heights Dr. and via Zoom

II. Roll call

The following persons were present: Andrew Lawrence, Martin Spadinger, Daniel Greer and Michael Cressey whom attended via Zoom and was unable to view some documents shared in person.

III. Business

- a) Discussion of 2022 Budget Proposal. Marty opened with opportunities regarding Rockwood Property Management in regards to landscape. He read an email sent from Gil Pierce to the board about opportunities they have in maintaining the common areas.
- b) Frustration from the landscape committee on items that were board approved and not completed.
- c) Raising Dues to add additional budget to landscape items. Including a five day work crew to maintain the common areas.
- d) Board members needing to manage landscape line items on the budget more closely, in order to improve the common areas and better utilize the money already allocated to the items in the budget before an attempt to increase dues is made.
- e) Mike motioned to send the proposed 2022 budget to homeowners. Daniel seconded the motion. Andrew voted in favor. Martin voted against. With three approvals the motion was passed.

IV. Discussion Items

- a) Sisters Haven Charity: Mike requested help of a third person with the organization as well as storing presents.
- b) Cedar Survey: Marty inquired about why the survey was removed from the website. Daniel stated he would talk to Lee and will ask.

- c) Marty stated that nothing had been done regarding an email from the Landscape committee.
- d) Marty inquired if the Fire Prevention documents had been signed by Daniel. Gil is in contact with Guy from the program and has begun the application process.

V. Adjournment