

**EAGLE'S VIEW SUBDIVISION
HOMEOWNERS ASSOCIATION, INC.
Annual Membership Meeting
May 8, 2018**

The meeting was called to order at 7:10 P.M.

Verification of a quorum was established with 19.5 eligible members represented either by attending the meeting or proxy.

The first order of business was for the attending members to approve the 2017 Annual Meeting Minutes, which were mailed to all members and posted on the Association's web site. Jodie McGrew moved that the minutes be approved, Joelle Dorsey seconded and the motion passed by a verbal vote.

Jodie McGrew went over 2017 expenses and the proposed budget for 2019, explaining the irrigation water expense and general liability insurance. There was a question about Community Events and EVS Promotional items. Joe Carpenter explained that the purpose for these are to build a greater sense of community and to increase visibility and awareness of Eagle's View as a desirable place to live. Joe Carpenter then explained the reason for maintaining a reasonable cash reserve balance is to defend itself in the event of a law suit and to seek legal action against an owner if necessary. Joelle Dorsey moved the 2019 budget be approved; it was seconded by Janice Fuller and passed by verbal approval with one dissenting vote.

The next order of business was approval of the 2018-2019 Board of Directors. Agreeing to serve again were Joe Carpenter, Jodie McGrew, Duane Allbaugh and Juanita Jensen. Tamra Alstatt also volunteered to serve on the board. There was a discussion about an individual being on the Board of Directors when not a member of the Association, specifically, Juanita Jensen who moved from Eagle's View in January, 2018. The By-Laws do not require that Board members live in or own property in Eagle's View Subdivision thus allowing Juanita Jensen to serve as a board member though no longer an Eagles View homeowner. Joe Carpenter clarified that his agreement to seek reelection was contingent upon the membership approving and engaging a management company for the HOA. He also informed the members that he intends to sell his property in Eagles View and will terminate his position after that occurs. Janice Fuller moved that the Board of Directors be approved, JoAn Kerr seconded the motion and the motion was passed by a verbal vote with one dissenting vote.

Next on the agenda was about the Associations priorities. The main topic of conversation was the proposed hiring of ReMax Country real estate company as Property Managers. Duane Allbaugh wanted clarification of the actual duties and how complaints about noncompliance with CC&R's would be handled. Joe then introduced Debbie Sanderson, owner of ReMax

Country and she explained that if approved, her firm will assume responsibility for the day to day operations, i.e. mailing and collecting Association Dues, handling noncompliance issues, attending Board meetings, preparing income tax returns and paying bills and other obligations as will be further described in a management contract. Joe Carpenter explained that RFP's were requested from ReMax and two other companies and that ReMax was the strong favorite from both financial and performance perspective. Juanita Jensen moved that we engage ReMax for association management for a one-year term, Jodie McGrew seconded the motion and the motion passed by verbal vote.

Joe Carpenter then asked for volunteers who wish to serve on any of the Association's four Committees. Darren Alstatt and Juanita Jensen volunteered for the Design Review Committee, Duane Allbaugh and Jodie McGrew volunteered for the Community Image & Events Committee and Joelle Dorsey and Joe Carpenter volunteered for the Compliance Committee. Other individuals may be added to these committees during the year if people wish to become more involved with their association.

Joe Carpenter asked the attending Members to consider taking pictures of their homes and submitting them for posting on the Association's Web Site.

With no other Association business a drawing was held for the \$100.00 dollar prize. All names were entered in a container and Debbie Sanderson of the new management company withdrew one – the winner was Joelle Dorsey.

The meeting was adjourned at 8:23 P.M.

Joe Carpenter, President

Juanita Jensen, Secretary