

Meeting Minutes
Eagle Run West Home Owner's Association
Annual Meeting: May 7, 2013 – 7pm

BOARD MEMBERS

Present: Bill Pieper (President), Nick Henderson (Vice President), Bob Maher (Treasurer), Rob McCutcheon (Secretary), Sally Johnson, Phil Wood, and Jerry Woodward

Absent: Rich Hurley, Tom McCarthy

Quorum present? Yes

Others Present: Chad Mardesen (Cox Classic Tournament Director), George Morrissey (SID)

PROCEEDINGS

Meeting called to order at 7:08 p.m. by President, Bill Pieper

BOD and guest **Introductions and agenda overview** by Pieper

Holiday Lights at 132nd Street Entrance

- BOD had planned on installing last season but deferred to wait for entrance remodeling
- Travis w/Bright Ideas discussed an approach and presented ideas for the entrance for Holiday 2013; Bright Ideas would install/maintain and store each year
- Pieper notified the HOA that at least three companies (including Bright Ideas) would be asked to bid the project before proceeding

Cox Classic 2013 Update (Chad Mardesen)

- Last year 121,000 spectators attended – would be the 3rd largest city in Nebraska!
- The tournament raises significant funds for many charities and is very critical to their budgets
- This year, tournament dates August 19th – 25th
- 19th Hole tent open until 1:45am on Friday and Saturday nights; Wed/Thurs to midnight
- Any issues / problems homeowners should call Chad at 402-399-1800
- Contact Chad to assist in homeowner party plans (access/parking, etc.)
- Golf Channel will televise the tournament this year
- Questions were asked regarding prevention of public drunkenness and driving; County officers will be in force. Call 911 for disturbances. Pieper made all aware that MADD makes a contribution every year to the Sheriff's office to help fund monitoring of the event.
- Question regarding why no 135th street gate last year? Sheriff did not want. Will pursue having it this year.

ERW SID Update (George Morrissey, SID Board Member)

- SID is responsible for the infrastructure of the neighborhood.
- They are not involved in roof decisions and monitoring which is the responsibility of the HOA board of directors.
- 132nd street entrance renovation is almost complete
- 144th entrance to be re-done in the fall once road construction is complete. It will be a reflection of the 132nd side but not the same.
- Street repairs – reviewing now; to be completed in June/July
- Questions asked to Mr. Morrissey:
 - Why do we identify the subdivision as Champions v. ERW?
 - Was decided that Champions Run was the more common name used for our subdivision and that it would better differentiate us from Eagle Run.
 - When will MUD paint fire hydrants?
 - On the schedule for this summer, hopefully.
 - Will the SID do more landscaping remodel in the future
 - No current plans but will always consider ways to improve the appeal of the neighborhood

Treasurer's Report (Bob Maher, Treasurer)

- Statement of Financial Condition as of May 7, 2013
 - Current Assets valued at \$81,506.09
 - No outstanding liabilities
- Outstanding Dues Collections
 - Significant progress made in collections (down to 8 payments); Board actively works to collect and / or place liens against homes in violation.

President's Report

- Board approved 2012 ERW HOA dues assessment of \$150 per lot (same as 2012); Goal is to have 3x annual SID expense on hand in the event of annexation by the city in the future.
- Dues are due in June but cover the period of Jan-Dec each year.
- In September, there were a series of auto break-ins in the area; the sheriff caught the suspects with the help of reports from area residents.
- Please provide email address updates to the board so that we can communicate neighbor news to all HOA members. Go to www.erwha.com for more details.
- Thanks to all those homeowners that helped with watering in the cul-de-sac beds last year.
- HOA Board actively sends letters to homeowners that do not maintain their yards per city/covenant requirements.
- Thanks to the SID for entrance improvements and Eagle Run Drive landscaping renovations.

The floor was open to ***New Business and Questions***

- Question/Discussion: Can you talk about the roof replacement situation?
 - The HOA Board, as declarant, approves on external lot improvements (include roofing changes) for all homes in the neighborhood.
 - Only cedar shake is approved in the covenants. The board must approve, case by case, any homes wishing to use an alternate material to cedar shake.
 - While the board has not provided a list of approved materials they have taken a significant amount of time to educate themselves on the quality and impact of different composite roof materials in order to protect the high standards expected in our subdivision.
 - Once a material is submitted for approval by a homeowner, the board is committed to reviewing the request in a speedy manner so as not to delay the needs to replace the roof.
 - While the board did approve one home in the neighborhood for asphalt shingles they have voted to NOT approve any more asphalt based shingles in the 2013 calendar year.
 - For perspective, Linden Estates board has also declined to accept asphalt shingles in their neighborhood.

- Question: What can we do about reducing traffic speeds on Eagle Run Drive?
 - The SID committed to reviewing the situation at their next meeting with putting an emphasis on increased sheriff department monitoring.
 - The HOA board committed to talking to club management to make sure all employees are reminded to drive carefully and within posted speed limits.

HOA Board of Director Nominations and Elections

- Three board seats were newly opened for election, as follows:
 - Bill Pieper (term expired)
 - Bob Maher (term expired)
 - Rob McCutcheon (term expired)
- The following candidates were nominated and seconded:
 - Sherri Kunz
 - Laura Doll
 - Rob McCutcheon
 - Gina Engel
- The ERW HOA approved the election of the following three members to the board of directors
 - Laura Doll
 - Rob McCutcheon
 - Gina Engel

Nick Henderson thanked Bill Pieper and Bob Maher for their many years of dedicated service to the board of directors.

Meeting was adjourned at 9:00pm