Board Meeting for EagleRock HOA

Attendees: Tracey Simpson, Ed Hoffner, Gini Wilson, Paul Wroten

Meeting called to order at 7:05PM

1st Topic) Our intersection Safety

We have followed up with Greene Township, in writing, on getting new road safety signage on rt 997 approaching our intersection. They have responded by telling us that signage issues rest with the state (PennDot) and that they will follow up with PennDot on our behalf....this will be our second request of PennDot. Next request may come from our attorney...

2nd Topic) Lighting of Community Sign

~ We have put Solar Lighting to light our community sign...winter months are typically void of continuous bright sun light so full charge to the system has yet to take hold ~ The Sign is dimly lit till around 8:30-9:00PMi...we will readdress as we head to spring rather then spent more money with new lighting when existing may be sufficient

3rd Topic) Current Financials

- ~ All homeowners have sent in their yearly dues....thank you
- ~ We are waiting on S&A to forward their dues....they have been contacted by our Treasurer...
- Our Treasurer reviewed our financial position with the board...and it is in good shape a copy of same report is attached to these minutes

4th Topic) Planning start for a potential "Community Fun Day Barbecue and Games"

- ~ First was the discussion of the potential costs...
  - \* Timing ....looking at either June or September this is still open
  - \* Location within our Community
    - Either open area on bottom part of Featherdale or on open home sight
  - \* Food n Beverages
  - \* Type of games
  - \* Determination was, after review of above issues, that costs would be acceptable

4th Topic) ARC request received

- \* Our ARC Committee Chair will address
- \* An issue was brought up that on the ARC request was a 4ft Fence.....a non starter because our Community Covenants mandate max height of 3ft

An additional topic beyond our meeting outline was brought up about Trashcan and excess trash in them as well as potential of sloppy pick up procedures leaving pieces of trash rolling around the community on and after garbage pick up days...

Each homeowner is responsible for their own trash....whether spilled by overfill of trash cans or by sloppy pick up procedures by Garbage Companies......Either way Homeowner's are responsible for their own trash.....So "Let's go neighbors, police your trash" so our community looks good and home values are not impacted....

Meeting end