

Eagle Ridge Homeowners Association  
Board of Directors Meeting  
February 23, 2017  
Minutes

**Call to Order**

Management called the meeting to order at 6:30 p.m.

**Board Members Present**

David Berns, President  
Andrea Daniels, Vice President  
Yvonne Lux, Treasurer  
Michael Ehrlich, Secretary  
  
EdnaToufer, Member at Large

**Others Present:**

Tony Barbarotto, Ross Morgan and Company, Inc.

**Homeowners Present**

There were 4 homeowners present.

**Homeowners Forum**

Homeowners in attendance asked when the pool heat would be turned on and addressed the speeding in the community and asked the Board to send out a notice for those owners to slow down.

**Approval of Minutes**

Andrea Daniels motioned to approve the minutes of November 7, 2016, seconded by Edna Toufer and passed unanimously.

**Financials**

**October**

Balance in Operating	\$46,822.17
Balance in Reserves	\$514,517.67

Accounts Receivable	\$6,920.00
<b>Total</b>	<b>\$568,927.70</b>

### **OLD BUSINESS**

Management reported the basketball standards that have been left unattended have been removed.

Michael Ehrlich has been looking into new avenues for the security of the HOA'S website.

### **NEW BUSINESS**

Spring flowers will be planted at both entrances in March.

Pool Heat will be turned on for Spring Break.

A newsletter will be put together by the Board and Mangement

After the new business was completed, Michael Ehrlich moved for adjournment at 7:22 pm.

**The next Board of Directors meeting is tentatively set for July, 2017, date to be determined on at 6:30 p.m. at the North Ranch Community Center.**

Submitted by

Tony Barbarotto, Ross Morgan Management  
Eagle Ridge Homeowners Association