

EAGLE RIDGE PROPERTY OWNERS
ASSOCIATION



Eagle Ridge
Subdivision

ERPOA Board Meeting 6/9/18

AGENDA

Call to Order

Attendance

Board: Rolando Flores, Mark Horne, Cor Tadema , Jan Wright,

ACC: Michele Klebauskas, Leilani Plendl, Beth Morrow

Regrets: Hayley Williams, Ron Hender

N/A: Simone Justesen

At 7:08 pm, the meeting was called to order with a quorum declared by Mark Horne in the home of Leilani Plendl.

OLD BUSINESS

Report on LPR system

Leilani update from Marietta PD: Major Marshall with Marietta PD: Yes. Apartment complexes have seen good improvement, before/after results. Marietta PD is approaching HOA's for a pilot. Flock (company) will be at the meeting. Set up 60-day trial (TBC). Police keep time stamp data, HOA does not. Match license plate with reported time frame of a crime.

Do we want this item on the agenda at the Annual Meeting?

Yes. Leilani will arrange for Major Marshall and Flock to speak to the homeowners. (5-10 mins ea.).

Speed Tables - Hayley

Update from Public Works commission: **Approved** AND...

Rolo: Council woman Michelle Kelly: Need to wait for the public meeting before they can approve it. Waiting for Sawyer Elem to give them a date.

Do we want this on the agenda at the Annual Meeting? Yes.

Rolo will invite Michelle Kelly and Dan Conn.

Update on Mirror and No Parking Signs - Jan

No Parking Signs installed with Dan Conn's help.

Leilani, mirrors need to be installed by us. City and County don't do mirrors, partly because of liability. If we want one, we need to buy and install. Decision: ERPOA Board/ACC will not install due to liability.

Mirrors not on the agenda.

No Parking Signs on the Agenda. - Jan

Update on Leasing - Michele

Review of specific leasing situations in question not listed for confidentiality. 16 permits on file. Permitted homeowners have been sending in renewed leases.

7 known unpermitted leases are active, August letter sent to those homeowners. .

3 homeowners have not responded to confirm whether or not they are leasing. Simone is sending a second request to these 3.

NEW BUSINESS

Prep for Annual Meeting - Jan

Different time, August 25th, 1:30 – 3:30 in community room. No food/drink this time.

Simone to send newsletter with agenda, sign on Aug 1st.

Agenda

- Welcome
- Speed Tables - Leilani

- LPR System – Haylee or Rolo?
- Financial Review - Cor
- Update On Leasing – Michele ?
- Mirrors / No Parking Signs – Jan ?
- Nomination for new board member, vacancy. - ?

Might need one more meeting in August to review budget, confirm we're on the same page with Leasing individual cases.

Mark: Send agenda for Annual Meeting to these attendees.

Landscaping

Flowers will be planted in the front entrance-way. New colors will be planted. Getting bids to increase the planting.

Update on Speed Monitor for Barnes Mill – Leilani

Survey done to get data to see if speeding happening. Leilani was notified that results are in. Also want no parking signs at the AT&T power sub-station... combined with speeding, it's a real hazard. Paul Giles is contact at Cobb Co. Transportation departments. Agenda item for Annual Meeting.

Does LS Mgmt have a share drive we can access for doc relevant to our neighbor. Drive through actions, complaints, etc. Drive throughs don't always match. No way for us to know where issues are, progress made, etc. Can we have access to non-drive through issues resolution status?

Action Item: **Jan** will discuss with LS Mgmt.

Adjournment

Jan motioned to adjourn, Cor seconded, meeting adjourned at 8:48.

Poker 1st Friday night at Leilani's 8:00. Second game about 10:00.

Facebook.com/craigzlistpunks for Rolo's band. Look for events tab for places Rolo is playing.