

EAGLE RIDGE PROPERTY OWNERS ASSOCIATES

2015 ANNUAL MEETING

August 22, 2015

www.eagleridgesub.com

Meeting called to order at 1:15pm at the East Cobb Library on Lower Roswell Road, after homeowner sign-in and verification.

Those present were as follows:

Board: Janice Wright, Zach Matthews, and Ron Hender (Cor Tadema and Mark Horne could not attend today but agreed to serve for next term)

ACC: Jennifer Borkat

LS Management: Simone Justesen

Homeowners: Thirty-three (33) homes were represented at start of the meeting either As present or by proxy.

Establishment of Quorum: Quorum of greater than 10% was established for the meeting.

Minutes of 2014 Annual Meeting: The Board members present neglected to bring last year's minutes, however they should be available to all on our ER website.

Financial Report 2015 and 2016 Budget:

Both of the above were presented by Simone Justesen.

Our financials are in good shape - no foreclosures and only 20 homeowners out of our 243 total have not paid their annual dues last year.

Annual Dues: The Board advised that the dues will remain the same as last year at \$130.00

Election of Officers: All five existing Board members agreed to continue for next term, therefore no open positions requiring a vote.

ACC: Jennifer Borkat, Kelli Godfrey, and Michele Klebauskas continue on this committee.

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Neighborhood Directory project:

Homeowner Jumoke Fadase approached the Board last month and kindly volunteered to head up this new project. Jumoke discussed with the group the need and purpose of a neighborhood directory. She will work on the application, for which information provided is voluntary. LS Management will send out the application to all ER homeowners.

Fence Replacement project:

As discussed in past annual meetings, we have set aside funds to a fence reserve fund every year because the white composite fence at our entrance is over 23 years old and definitely needs to be replaced. There are now sufficient funds in reserve to go forward with this project within the next twelve months. Ron Hender advised the group that the Board has obtained two bids for a brick and metal fencing, and has requested additional bids. Ron passed around photos of how the new fence will look.

Question and Answer:

1. Mailbox replacement - manufacturers & cost ? We will update our information on the website. All mailboxes must be black.
2. Traffic & speeding in the neighborhood: The Board and ACC members advised that we have asked the City of Marietta over the years to install speed bumps, etc. however since we only have one entrance to ER, unfortunately the City will not approve the addition of any methods to slow down speeding cars.
3. Parking on the streets: Since our streets are City of Marietta (not private), the Board/LS Management cannot tow cars. The solution is for homeowners to call Marietta police (770) 794-5334. This is especially true if cars are parked on both sides of the street, thereby possibly blocking fire engines and emergency vehicles.
4. Can sidewalks be added to our neighborhood ? The Board advised that the City of Marietta approached Eagle Ridge Board several years ago as they had available SPLOST funds and were willing to add sidewalks to the first ¼ mile or so within our neighborhood, starting at the front entrance. They advised that there must be a majority vote of those homeowners whose front yards would be affected on the south side of the street. Unfortunately after a vote was taken by the City, they did not get a majority vote therefore we lost out on that one-time only available funds.

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5. Social Activities:

Several neighbors living on the cul-de-sac at the top of Soaring Pointe advised that on September 19th they plan on having an “Octoberfest” party, with grilled hot dogs, etc. They will advise all details to LS Management, and Simone agreed to send out a notice to all homeowners advising of this upcoming get-together.

Adjournment: All agenda items were covered and one attendee made a motion to adjourn.

Janice L. Wright
Board of Directors
Eagle Ridge