

Eagle Tree Homeowner's Association, Inc

806-322-4088
Board@EagleTreeAma.org

950 Mulberry Trail
Amarillo, Texas 79124-3705

www.EagleTreeAma.org

Meeting of Board of Directors 2007-2008

Minutes

Meeting Date: Thursday, November 8, 2007

Location: Lelan Callaway's home – 950 Kachina Drive

Board Members Present: Kyle Grigsby, Sue Bezner, Lelan Callaway, and Ernest Latta.

Others present: Cinda Callaway

Board members absent: Delbert Hollis, Shirley Sterling and Jeannie Wiechec.

Quorum being present, Kyle called the meeting to order at 7:00 pm

Secretary / Treasurer's reports

Minutes from the October 11, 2007 meeting were read. Sue moved to approve the minutes as read and Ernest seconded the motion – unanimous approval.

Financial report was presented. In summary as of November 8, 2007 we have \$5,018.09 in the bank. Ernest moved to approve the financial report as presented and Sue seconded the motion – unanimous approval.

Old Business

Progress of new roof at community area has been put on hold for now. Tommy will call board members and those interested in helping with a Saturday workday.

Discussed covenants and restriction violations as relates to articles 9.02 Animals, 9.03 Parking and Vehicles, 9.06 Garbage and Refuse Disposal, and 9.12 Exterior Maintenance. No action taken at this time.

Request for additional package boxes at Eagle Tree cluster mailbox area. Letters were sent to Amarillo Postmaster on August 8th and November 5th; however, as of this date we have not received any response.

Member communications: Focus of our next post card will be on membership and dues. Dues reminder notices will be sent to all property owners in January 2008.

New Business

Discussed a North Dowell Road Community meeting in January or February. Motion was made by Lelan not to have this meeting since we do not have any specific purpose for one at this time. Sue seconded the motion - unanimous approval.

The board will meet at Kyle and Melanie's for a Christmas potluck dinner in December in lieu of a formal meeting.

Future Calendar Items

Next Board Meeting: 7 pm Thursday, January 10, 2008 at Kyle Grigsby's home – 2001 Daws Drive

Spring Dowell Road Clean Up: 10 am Saturday, May 17, 2008

ETHOA Annual Meeting & Picnic on Saturday, June 21, 2008

Ernest moved to adjourn meeting at 7:45 pm and Sue seconded the motion - unanimous approval.

Respectfully submitted



Lelan Callaway
Secretary / Treasurer



Kyle Grigsby
President

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Meeting of Board of Directors 2007-2008

Minutes

Meeting Date: Thursday, October 11, 2007

Location: Delbert Hollis' home – 11800 Drippin' Springs Trail

Board Members Present: Kyle Grigsby, Sue Bezner, Delbert Hollis and Ernest Latta.

Others present: Vanessa Anderson

Board members absent: Lelan Callaway, Shirley Sterling and Jeannie Wiechec.

Quorum being present, Kyle called the meeting to order at 7:00 pm

Secretary / Treasurer's reports

Minutes from the September 13, 2007 meeting were read. Delbert moved to approve the minutes as read and Ernest seconded the motion – unanimous approval.

Financial report was presented. In summary as of September 13, 2007 we have \$5,405.26 in the bank. Delbert moved to approve the financial report as presented and Ernest seconded the motion – unanimous approval.

Old Business

Dowell Road clean up of September 22, 2007. We had a good turn out with women and kids cleaning up Dowell Rd and men working on metal building @ commons area. Hotdog & ice cream was great with everyone attending. Thanks to Lelan and Cinda for allowing us to set up on their property. -- Report given by Sue

Progress of new roof at community area has been put on hold for at least till November. Tommy B. has been out of town and will be out of town for the next 2 weeks. Tommy will call board members & those interested in helping with a Saturday work day.

Complaints regarding covenants per animals need to be addressed as received, as well as exterior maintenance and vehicles. Board members may need to also check on these complaints before letters are sent. Delbert requested that a letter be sent to Larry Lemar concerning the pipe that is collecting on his property. It was brought to the Board's attention that the same issue had been addressed prior concerning Mr Lemar's business address. The matter was to be investigated further for the next meeting.

Package boxes at cluster mail boxes - Need information from Lelan if response received from Postmaster.

New Business

Delbert suggested a kid print identification program which is provided by Potter County. A CD of the child is given to the parent at no charge. There was a suggestion to try this at the January meeting and still meet at Bushland High School. Maybe have hotdogs and ice cream. Sue will call Bushland High School to check for a date. Also if this would be something that can be done at the school.

Next postcard: Subject should be dues & membership. Members agreed that mailing statements for dues should be sent again this year.

Future Calendar Items

Next Board Meeting: 7 pm Thursday, November 8, 2007 at Sue Bezner, 1608 N Dowell

North Dowell Road Community Meeting: Monday, January 28, 2008

Spring Dowell Road Clean Up: 10 am Saturday, May 17, 2008

Ernest moved to adjourn meeting at 8:00 pm and Sue seconded the motion - unanimous approval.

Thanks to Sue Bezner for taking note for this meeting

Respectfully submitted



Lelan Callaway
Secretary / Treasurer



Kyle Grigsby
President

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Meeting of Board of Directors 2007-2008

Minutes

Meeting Date: Thursday, September 13, 2007

Location: 1404 Daws Drive– home of Ernest Latta

Board members present: Sue Bezner, Lelan Callaway, Delbert Hollis, Ernest Latta and Shirley Sterling.

Board members absent: Kyle Grigsby and Jeannie Wiechec.

Others present: Vanessa Anderson and Dorothy Latta

Quorum being present, Sue called the meeting to order at 7:10 pm

Secretary / Treasurer's reports

Minutes from the August 9, 2007 meeting were read. Sue moved to approve the minutes as read and Ernest seconded the motion – unanimous approval.

Financial report was presented. In summary as of August 9, 2007 we have \$5,405.26 in the bank. We have received \$2,003.35 and spent \$1,442.22 during 2007. We had 54 members for 2006 and we have 55 members who have paid for 2007. Ernest moved to approve the financial report as presented and Delbert seconded the motion – unanimous approval.

Old Business

Discussed our Saturday, September 22, 2007 Dowell Road Clean Up. Trash truck has been requested of Potter County and we will plan to have a hotdog and ice cream social after the cleanup in the Callaway's field on the South side of Dowell Road between Charolais Trail and Daws Drive. Sue is coordinating this event.

Discussed a workday on Saturday, September 22, 2007 to install the donated roofing materials on our building at 950 Mulberry commons area. Tommy Bezner will coordinate this project

Letter has been sent to the Amarillo Postmaster requesting additional package boxes at our Eagle Tree cluster mailbox area. We are waiting on their reply.

New Business

Discussed several complaints regarding covenants and restriction violations as relates to articles 9.02 Animals, 9.03 Parking and Vehicles, 9.06 Garbage and Refuse Disposal, and 9.12 Exterior Maintenance. Kyle, Lelan and Sue will drive our neighborhood to confirm these violations before sending letters.

Discussed block parties and Vanessa will pursue this idea.

Future Calendar Items

Next Board Meeting: 7 pm Thursday, October 11, 2007 at Delbert's home – 11800 Drippin' Springs Trail

North Dowell Road Community Meeting: Monday, January 28, 2008

Spring Dowell Road Clean Up: 10 am Saturday, May 17, 2008

Ernest moved to adjourn meeting at 8:20 pm and Shirley seconded the motion - unanimous approval.

Respectfully submitted



Lelan Callaway
Secretary / Treasurer



Sue Bezner
Vice President

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Meeting of Board of Directors 2007-2008

Minutes

Meeting Date: Thursday, August 9, 2007

Location: 950 Kachina Drive – home of Lelan Callaway

Board members present: Kyle Grigsby, Sue Bezner, Lelan Callaway, Ernest Latta and Jeannie Wiechec. Visitor present: Cinda Callaway

Board members absent: Delbert Hollis and Shirley Sterling.

Quorum being present, Kyle called the meeting to order at 7:00 pm

Secretary / Treasurer's reports

Minutes from the June 23, 2007 annual membership meeting were read and accepted.

Minutes from the July 12, 2007 meeting were read. Kyle moved to approve the minutes as read and Jeannie seconded the motion – unanimous approval.

Financial report was presented. In summary as of August 9, 2007 we have \$5,438.96 in the bank. We have received \$2,003.35 and spent \$1,408.52 during 2007. We had 54 members for 2006 and we have 55 members who have paid for 2007. Ernest moved to approve the financial report as presented and Sue seconded the motion – unanimous approval.

Old Business

Letter has been sent to county commissioner Joe Kirkwood requesting that funds be put in the Potter County budget for road works on North Dowell Road. Note: during a phone conversation with Lelan on August 15, 2007 Commissioner Kirkwood advised Lelan that funds have been put in the 2008 Potter County budget for 2 inches of Hot-Mix Asphalt 24 feet wide to be put on Dowell Road in the Spring of 2008.

Letter has been sent to the Amarillo Postmaster requesting additional package boxes at our Eagle Tree cluster mailbox area.

Discussed our Saturday, September 22, 2007 Dowell Road Clean Up. Trash truck has been requested of Potter County and we will plan to have a hotdog and ice cream social after the cleanup in the Callaway's field on the South side of Dowell Road between Charolais Trail and Daws Drive. Sue is coordinating this event.

Discussed a workday on Saturday, September 22, 2007 to install the donated roofing materials on our building at 950 Mulberry commons area. Tommy Bezner will coordinate this project

New Business

Our next postcard will be sent after Labor Day and include information about our Fall Dowell Road cleanup, the social, and roof project.

Discussed several complaints regarding covenants and restriction violations as relates to articles 9.02 Animals, 9.03 Parking and Vehicles, 9.06 Garbage and Refuse Disposal, and 9.12 Exterior Maintenance. Kyle, Lelan and Sue will drive our neighborhood to confirm these violations before sending letters.

Future Calendar Items

Next Board Meeting: 7 pm Thursday, September 13, 2007 at Ernest's home – 1404 Daws Drive

Fall Dowell Road Clean Up: 10 am Saturday, September 22, 2007

North Dowell Road Community Meeting: Monday, January 28, 2008

Spring Dowell Road Clean Up: 10 am Saturday, May 17, 2008

Jeannie moved to adjourn meeting at 8:30 pm and Kyle seconded the motion - unanimous approval.

Respectfully submitted



Lelan Callaway
Secretary / Treasurer



Sue Bezner
Vice President

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Meeting of Board of Directors 2007-2008

Minutes

Meeting Date: 7 pm Thursday, July 12, 2007

Location: 1608 Dowell Road - Sue Bezner's home

Board members present: Kyle Grigsby, Sue Bezner, Lelan Callaway and Jeannie Wiechec.

Board members absent: Delbert Hollis, Ernest Latta and Shirley Sterling.

Quorum being present, Kyle called the meeting to order at 7:15 pm

Secretary / Treasurer's reports

Minutes from the June 7, 2007 meeting were read and motion was made to approve the minutes as read by Sue and seconded by Jeannie – unanimous approval.

Financial report was presented. In summary as of July 9, 2007 we have \$5,455.64 in the bank. We have received \$2,003.35 and spent \$1,391.84 during 2007. We had 54 members for 2006 and we have 55 members who have paid for 2007. Motion was made to approve the financial report as presented by Kyle and seconded by Sue – unanimous approval.

Old Business

Discussed our Saturday, May 19, 2007 Dowell Road Clean Up and Ice Cream Social. The clean up went smoothly and the at least 30 attended the ice cream / hot dog event afterwards. That afternoon several were involved in work at the 950 Mulberry Commons area which included replacing the picnic tables.

Discussed our ETHOA Annual Meeting & Picnic - Saturday, June 23, 2007. Almost 60 attended including many children who enjoyed the moon walk.

Discussed the letter sent to Carl & Emily Burrows, 1000 Mulberry Trail (house faces Drippin' Springs Trail) regarding Covenants and Restrictions Violations - articles 9.05 (Offensive Activities), 9.06 (Garbage and Refuse Disposal) and 9.12 (Exterior Maintenance). It appears that they have cleaned up for now.

Letter to county commissioner Joe Kirkwood prepared by Lelan requesting that funds be put in the Potter County budget for road works on North Dowell Road was agreed to.

Briefly discussed the new fiber optics line along Dowell Road. It appears that this line belongs to AT&T and that DSL may be available in our area in the near future.

Briefly discussed the question of installing a wind turbine. The consensus was that there is not a specific provision in our covenants and restrictions limiting wind turbines; however, some of the other provisions about noise and owners enjoyment of their property should be considered.

New Business and

Round table discussion of other issues

Discussed the Dowell Road Clean Up - 10 am Saturday, September 22, 2007. We will include a workday to install new roof at 950 Mulberry commons area. A resident's employer donated roofing material for the common area building. The material is being stored in the Wiechec's drive for now.

A Community Garage Sale was suggested by a resident at our annual meeting. The consensus was that the ETHOA would not sponsor an event like this; however, Jeannie Wiechec offered to serve as point person to help organize a community garage sale.

Lelan will prepare letter to Paul & Sherri Gillette advising them that complaints have been made about their dogs running loose in violation of our Covenants and Restrictions article 9.02. Animals

Lelan will prepare a letter to the US Postal Service requesting additional Package Boxes at Eagle Tree Cluster Mail Box area.

Future Calendar Items

Next Board Meeting: 7 pm Thursday, August 9, 2007 at Lelan's home – 950 Kachina Drive

Dowell Road Clean Up - 10 am Saturday, September 22, 2007

North Dowell Road Community Meeting: Monday, January 28, 2008

Sue moved to adjourn meeting at 8:50 pm. Jeannie seconded the motion - unanimous approval.

Respectfully submitted



Lelan Callaway
Secretary / Treasurer



Kyle Grigsby
President

Eagle Tree Homeowner's Association, Inc

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Annual Membership Meeting & Picnic Minutes

Date: Saturday, June 23, 2007

Location: Our Commons Area at 950 Mulberry Trail

The event began around 5 pm with a meet, mingle and food preparation time. This was followed by hamburgers, hot dogs, buns, trimmings and drinks provided by ETHOA and an abundance of favorite side dishes and deserts brought by the attendees. A moonwalk was provided for the children who seemed to enjoy themselves.

Mike Treat called the Annual Membership Meeting to order at 6 pm with the following 34 adult members, 16 children and 8 guests present.

Name	Address	Member	Children	Guests
David & Vanessa Anderson	12000 Drippin' Springs Trail	2	3	
Jerry & Nancy Ashford	1400 Angus Trail	2		4
Tommy & Sue Bezner	1608 North Dowell Road	2		
Lelan & Cinda Callaway	950 Kachina Drive	2		
Rosa Escamilla	1500 Charolais Trail	1		
Kara Flathouse	11701 Lost Creek Trail	1	3	
Alvin & Suzzane Gomez	1400 Charolais Trail	2	2	
Kyle Grigsby	2001 Daws Drive	1		
Delbert & Kristy Hollis	11800 Drippin' Springs Trail	2	3	
Johnny & LaVerne Hutchison	11700 Drippin' Springs Trail	2		
Jimmy & Janice Johnson	1201 North Dowell Road	2	1	
Ernest & Dorothy Latta	1404 Daws Drive	2		
Larry & Karla Lemarr	11801 Drippin' Springs Trail	2		2
Tim & Missy Moore	1500 Daws Drive	2		
Lee & Utha May Morris	901 Sweet Water Trail	proxy		
Steven & Karen Schneider	1600 Charolais Trail	2		
Otis & Shirley Sterling	1000 Kachina Drive	2		
Mike & Johnna Treat	901 Mulberry Trail	2	1	2
Jimmy & Jeannie Wiechec	800 Kachina Drive	2	3	
Tina Wingrove	900 Sweet Water Trail	1		

Johnny Hutchinson was recognized for his many years of service to our community as a board member.

After introduction of the 2006 – 2007 board members, a brief update of board activities this past year and nominations for officer positions and board members the twenty association members present signed in and received a ballot.

Election results were counted with the following results for our 2007 – 2008 Board.

Kyle Grigsby – President
Sue Bezner – Vice President
Lelan Callaway - Secretary / Treasurer
Delbert Hollis – Director
Jeannie Wiechec – Director
Continuing directors are: Ernest Latta and Shirley Sterling

No New Business was presented and the meeting adjourned at 7 pm

Respectfully submitted



Lelan Callaway
Secretary / Treasurer

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Meeting of Board of Directors 2006-2007

Minutes

Meeting Date: 7 pm Thursday, June 7, 2007

Location: 2001 Daws Drive – home of Kyle Grigsby

Board members present: Mike Treat, Kyle Grigsby, Sue Bezner, and Ernest Latta.

Board members absent: Lelan Callaway, Johnny Hutchison, and Shirley Sterling.

Mike called the meeting to order at 7:15 pm

Secretary / Treasurer's reports

Minutes from the May 17, 2007 meeting were read and motion was made to approve the minutes as read by Kyle and seconded by Ernest – unanimous approval.

Financial report was not available.

Old Business

ETHOA Annual Meeting & Picnic on Saturday, June 23, 2007.

Kyle has grill. Sue reserved jumper-slide from A-Team Rentals for a cost of \$208.92, which includes delivery, set up and pick up. Hamburger patties (60) are to be provided by Bezner Family. (Shirley not at meeting) Shirley is in charge of hamburger and hot dog supplies- plates, cups, napkins, condiments, etc. Agenda will be kept as written. Times may be varied as activities allow. We will ask to use Lelan's flags to note picnic area. Sue will check on purchasing a sign to place at front entrance to remind of meeting & picnic and also maybe at sign at common area, too.

Projects for 950 Mulberry Trail Common Areas.

Tommy Bezner will be at the common area on Saturday 6/8/07 around 10:00. With his son Jason they will replace a missing post and remove the old posts. Anyone available to help would be welcome.

Covenants and Restrictions Violations:

Mike has exchanged several voice mail messages with the Burrows' regarding cleanup of their property at 1001 Mulberry Trail but has not been able to speak with them.

Dowell Road improvements:

Letter was read and approved. Another request was made for repairs of pot holes at the mail box area.

New Business

Covenants and Restrictions Violations:

The junk cars at Pete Escamila's residence was brought to the floor. There have been complaints from Ann Huebner, Steve Schneider and Ernest Latta. A junk car at Thomas Utley's 1401 N Dowell. Also the area owned by Floyd Hudson needing repair and mowed. Need letters mailed to them to remind of the Eagle Tree ByLaws. There was also mention of property belonging to Tracy Ball. There has been no improvements or work done at his property in quite sometime.

New Fiber Optics along Dowell Road:

Mike attempted a call to AT&T to find out who is the owner of this line. After going through their telephone system he spoke with a representative who said that it is not available in our area. The construction of the line is not finished going toward Amarillo to the East. This will need more time to check with AT&T at a later date.

Future Calendar Items

Next Board Meeting: 7 pm Thursday, July 12, 2007 at Sue Bezner's home at 1608 Dowell Road.

Dowell Road Clean Up: 10 am Saturday, September 22, 2007

North Dowell Road Community Meeting: Monday, January 28, 2008

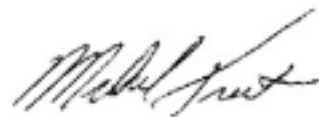
Kyle moved to adjourn meeting at 8:30 pm. Ernest seconded the motion - unanimous approval.

Thanks to Sue for taking notes for the above minutes.

Respectfully submitted



Lelan Callaway
Secretary / Treasurer



Mike Treat
President

Eagle Tree Homeowner's Association, Inc

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Lelan@EagleTreeAma.org

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Amarillo, Texas 79124

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Meeting of Board of Directors 2006-2007

Minutes

Meeting Date: 7 pm Thursday, May 17, 2007

Location: 950 Mulberry Common Area

Board members present: Mike Treat, Kyle Grigsby, Lelan Callaway, Johnny Hutchison, Sue Bezner, Ernest Latta, and Shirley Sterling.

Mike called the meeting to order at 7 pm

Secretary / Treasurer's reports

Minutes from the April 12, 2007 meeting were read and motion was made to approve the minutes as read by Mike and seconded by Johnny – unanimous approval.

Financial report was presented. In summary as of May 14, 2007 we have \$6,394.89 in the bank. We have received \$1,720 and spent \$169.24 during 2007. We had 54 members for 2006 and we have 50 members who have paid for 2007. Motion was made to approve the financial report as presented by Mike and seconded by Ernest – unanimous approval.

Old Business

Discussed projects for 950 Mulberry Trail Common Areas. Plans are to repair posts and roof, remove plywood from northeast corner, and paint bottom side of roof and posts white. We will also replace the picnic tables.

Sue reports that all is ready for our Dowell Road Clean Up on Saturday, May 19, 2007 with a Hot Dogs & Ice Cream social time afterwards on Lelan & Cinda Callaway's property along Dowell Road.

Kyle and Shirley are coordinating plans for our ETHOA Annual Meeting & Picnic on Saturday, June 23, 2007. Reviewed and agreed agenda, ballot and proxy forms prepared by Lelan.

Focus of our May postcard will be our annual meeting and picnic.

Mike has exchanged voice mail messages with the Burrows' regarding cleanup of their property at 1001 Mulberry Trail but has not been able to speak with them.

Lelan will draft a letter to Mr. Roger Cumpston, Potter County Road & Bridge Department Superintendent about needed Dowell Road repairs and improvements with copy to Potter County Commissioner Joe Kirkwood.

New Business

Lelan reported on a visit with Bill Penfield about his plans to develop 2200 Sweetwater Trail. Bill & Jerry Penfield summer in Colorado and winter in Arizona but are planning to build a house on their Eagle Tree property that will meet all of the deed restrictions. He plans to put in a well and septic system first and stay in their RV during construction of the dwelling.

Future Calendar Items

Next Board Meeting: 7 pm Thursday, June 7, 2007 at Kyle Grigsby's home at 2001 Daws Drive.

ETHOA Annual Meeting & Picnic - Saturday, June 23, 2007

Dowell Road Clean Up - 10 am Saturday, September 22, 2007

Johnny moved to adjourn meeting at 8:30 pm. Ernest seconded the motion - unanimous approval.

Respectfully submitted



Lelan Callaway
Secretary / Treasurer



Mike Treat
President

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Meeting of Board of Directors 2006-2007

Minutes

Meeting Date: 7 pm Thursday, April 12, 2007

Location: 1404 Daws Drive – home of Ernest Latta.

Board members present: Kyle Grigsby, Lelan Callaway, Johnny Hutchison, Sue Bezner, Ernest Latta, and Shirley Sterling. Absent: Mike Treat. Others present: Vanessa Anderson, Dorothy Latta, Otis Sterling, Lt. Charlie Johnson, and Sgt Ronnie Rogers.

Kyle called the meeting to order at 7 pm

Lt. Charlie Johnson of the Potter County Sheriff's Department gave details of an offer for inmates to help with cleanup projects in our community. He also made an offer to place a trailer mounted speed sign on Dowell Road from time to time. Lt Johnson and Sgt Rogers excused themselves after their presentation.

After further discussion Lelan moved that we express our appreciation for the offer to have inmates help with our cleanup; however, because of concerns about exposing our community to outsiders who may have less than honorable intentions we decline the offer at this time. Shirley seconded the motion - unanimous approval.

Lelan moved that we accept the offer to place the trailer-mounted radar on Dowell Road from time to time. Ernest seconded the motion - unanimous approval.

Secretary / Treasurer's reports

Minutes from the March 8, 2007 meeting were read and motion was made to approve the minutes as read by Lelan and seconded by Shirley – unanimous approval.

Financial report was presented. In summary as of March 30, 2007 we have \$5,950.12 in the bank. We have received \$1,080 and spent \$134.01 during 2007. We had 54 members for 2006 and we have 38 members who have paid for 2007. Motion was made to approve the financial report as presented by Johnny and seconded by Sue – unanimous approval.

Old Business

Vanessa updated the board on community involvement activities that include taking meals to a resident after the birth of a child.

After a discussion of membership Johnny moved that a reminder of membership dues be mailed to all property owners who have not yet paid their 2007 membership dues. Ernest seconded the motion - unanimous approval. Lelan will prepare and mail notices in the near future.

Sue reported that all is ready for our Dowell Road cleanup starting at 10 am Saturday, May 19, 2007. Also an ice cream social and hot dogs will be available on the Dowell road side of Lelan & Cinda's property after the cleanup.

Kyle and Shirley will co-chair planning for our ETHOA Annual Meeting & Picnic on Saturday, June 23, 2007. Initial plans are to grill hamburgers and encourage members to bring pot luck items. The board will seek nominations for the board.

The Focus of next postcard will be the Spring Dowell Road cleanup and the Potter County Road & Bridge Department repairs underway to our roads within Eagle Tree and Drippin' Springs. We have been informed that due to budget considerations repairs to Dowell Road between Indian Hills Road and Two Deer Trail have not been scheduled in the current budget cycle.

Lelan will meet with Potter County Commissioner Joe Kirkwood to discuss Dowell Road Improvements.

Our May meeting will be at our 950 Mulberry Common Area to discuss needed improvements and repairs.

New Business

After discussion about Covenants and Restrictions violations at 1001 Mulberry Trail, Johnny moved that a letter be sent to Carl Burrows about this issue. Sue seconded the motion - unanimous approval.

Johnny reported that the sign at Las Tecovas Trail and MacKenzie Trail has been replaced.

Future Calendar Items

Next Board Meeting: 7 pm Thursday, May 10, 2007 at our 950 Mulberry Common Area weather permitting or at Kyle's home at 2001 Daws Drive.

Dowell Road Clean Up – 10 am Saturday, May 19, 2007

ETHOA Annual Meeting & Picnic - Saturday, June 23, 2007

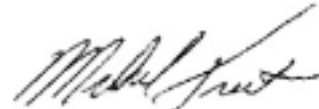
Dowell Road Clean Up - 10 am Saturday, September 22, 2007

Lelan moved to adjourn meeting at 8:30 pm. Ernest seconded the motion - unanimous approval.

Respectfully submitted



Lelan Callaway
Secretary / Treasurer



Mike Treat
President

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Meeting of Board of Directors 2006-2007

Minutes



Meeting Date: 7 pm Thursday, March 8, 2007

Location: 901 Mulberry Trail – home of Mike Treat

Board Members present: Mike Treat, Sue Bezner, Ernest Latta, and Shirley Sterling.

Absent: Kyle Grigsby, Lelan Callaway, and Johnny Hutchison. Also Vanessa Anderson was not able to attend.

Guest present: Otis Sterling.

Mike called the meeting to order at 7 pm

Secretary / Treasurer's reports

Minutes from the February 8, 2007 meeting were read and motion was made to approve the minutes as read with one minor correction by Shirley and seconded by Ernest – unanimous approval.

Financial report was not available.

Old Business

Membership / Community Involvement - Discussed that we have 23 paid members for 2007 so far compared with 54 paid members for 2006. (Note as of 3/30/07 we have 38 paid members for 2007)

Dowell Road Clean Up – 10 am Saturday, May 19, 2007

Request Potter County trash truck

Johnny has spoken with Potter County and has an approval for a trash truck at the May 19th clean up. There is a form that needs to be signed by a board member and returned to the Potter County Road & Bridge Department. Mike asked that the form be faxed to his office.

ETHOA Annual Meeting & Picnic - Saturday, June 23, 2007

Sue will check power availability with Tommy Bezner. Sue will check on play equipment rental pricing and availability.

Subject / Focus of next postcard will be on our clean up day followed by ice cream and hot dogs to be provided by ETHOA.

Projects for ETHOA Common Areas - Board wants to focus on 950 Mulberry Trail picnic area. We plan to meet as a board to visit the area and decide what can be done to update this area. Members present want to visit other properties, but feel that the picnic area is a priority.

Dowell Road Improvements – Need to check on being put on County agenda since we have had no response from Joe Kirkwood. Ernest brought to attention that the cul-de-sacs in the Eagle Tree/Drippin' Spring area are in need of repair. The county owns these roads and this needs to be brought to their attention.

New Business

Johnny replaced a post in the fence at the mail boxes area. His cost was \$7.35. The repair does look much better and it was just the 1 post.

Future Calendar Items

Next Board Meeting: 7 pm Thursday, April 12, 2007 at 1404 Daws Drive - Ernest Latta's home.

Dowell Road Clean Up – 10 am Saturday, May 19, 2007

ETHOA Annual Meeting & Picnic - Saturday, June 23, 2007

Dowell Road Clean Up - 10 am Saturday, September 22, 2007

Adjourn Meeting 8:00pm. Mike made motion and second by Ernest – unanimous approval.

Thanks to Sue for taking notes for the above minutes.

Respectfully submitted

A handwritten signature in black ink, appearing to be 'Lelan Callaway', written in a cursive style.

Lelan Callaway
Secretary / Treasurer

A handwritten signature in black ink, appearing to be 'Kyle Grigsby', written in a cursive style.

Kyle Grigsby
Vice-President

Eagle Tree Homeowner's Association, Inc

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Lelan@EagleTreeAma.org

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Meeting of Board of Directors 2006-2007 Minutes



Meeting Date: 7 pm Thursday, February 8, 2007

Location: 950 Kachina Drive – home of Lelan Callaway

Board Members present: Mike Treat, Lelan Callaway, Johnny Hutchison, Sue Bezner, and Shirley Sterling.

Absent: Kyle Grigsby and Ernest Latta. Also Vanessa Anderson was not able to attend.

Guest present: Cinda Callaway.

Mike called the meeting to order at 7 pm

Secretary / Treasurer's reports

Minutes from the January 11, 2007 meeting were read and motion was made to approve the minutes as read by Mike and seconded by Johnny – unanimous approval.

Financial report was presented. In summary as of February 7, 2007 we have \$5,344.44 in the bank. We have received \$520 and spent \$19.69 during 2007. We had 54 members for 2006 and we have 23 members who have paid for 2007. Motion was made to approve the financial report as presented by Mike and seconded by Johnny – unanimous approval.

Old Business

Discussed our Monday, January 29, 2007 North Dowell Road Community Meeting. Attending this meeting were 20 adult residents and four children. Sgt Robert Laird of the Potter County Sheriff's Department gave a drug awareness presentation and fire chief Richard Lake of the Potter County Fire Department gave a presentation of their emergency response manpower and equipment capabilities. Both presentations were very informative. Lelan sent notes of appreciation to our guests. Vanessa challenged each board member to make an effort to have our neighbors to the North, South, East and West of our property over during 2007.

Community Involvement: Discussed plans for an ice cream social on Lelan & Cinda's property facing Dowell Road following our spring Dowell Road cleanup day. Cinda and Sue will coordinate.

Dowell Road Improvements: Potter County Commissioner Joe Kirkwood – no reply as of now from Mr. Kirkwood. Lelan will continue to follow-up on this issue.

New Business and

Round table discussion of other issues

Discussed Dowell Clean Up scheduled for 10 am on Saturday, May 19, 2007. Sue will coordinate and Shirley will assist. Johnny will pursue getting Potter County trash truck.

Discussed our Eagle Tree Homeowner's Association Annual Meeting & Picnic scheduled for Saturday, June 23, 2007. The BBQ and potluck seemed to work well at our last meeting so will probably go this route again. We should consider getting a moonwalk or other entertainment for kids.

Discussed future postcards. February cards will focus on membership and dues, April cards will focus on our cleanup day and ice cream social, and May cards will focus on our annual meeting and picnic.

Discussed projects for ETHOA common areas (950 Mulberry Trail, 1101 North Dowell Road, 800 Sweet Water Trail, and 2200 Las Tecovas Trail). We need to walk these areas to assess needs; however, known items are posts and roof needs repair on Mulberry, fence needs repairs and message box needs new plexiglas and new magnets at entrance.

Future Calendar Items

Next Board Meeting: 7 pm Thursday, March 8, 2007 at 901 Mulberry Trail – home of Mike Treat

Dowell Road Clean Up – 10 am Saturday, May 19, 2007

ETHOA Annual Meeting & Picnic - Saturday, June 23, 2007

Dowell Road Clean Up - 10 am Saturday, September 22, 2007

Motion was made at 8:00 pm to adjourn by Shirley and seconded by Johnny – unanimous approval.

Respectfully submitted

A handwritten signature in cursive script, appearing to read 'Lelan Callaway'.

Lelan Callaway
Secretary / Treasurer

A handwritten signature in cursive script, appearing to read 'Mike Treat'.

Mike Treat
President

Eagle Tree Homeowner's Association, Inc

806-322-4088
Lelan@EagleTreeAma.org

950 Mulberry Trail
Amarillo, Texas 79124

www.EagleTreeAma.org

Meeting of Board of Directors 2006-2007

Minutes



Meeting Date: 7 pm Thursday, January 11, 2007
Location: 1608 North Dowell Road – home of Sue Bezner

Board Members present: Mike Treat, Kyle Grigsby, Lelan Callaway, Johnny Hutchison, Sue Bezner, Ernest Latta, and Shirley Sterling. Guest present: Cinda Callaway.

Mike opened the meeting at 7 pm

Secretary / Treasurer's reports

Minutes from the November 9, 2006 meeting were read and motion was made to approve the minutes as read by Mike and seconded by Johnny – unanimous approval.

Financial report was presented. In summary as of December 31, 2006 we have \$4,844.13 in the bank. We have received \$1,810 and spent \$1,222.76 during 2006. We had 54 members for 2006 and we have 11 members who have paid for 2007. Motion was made to approve the financial report as presented by Johnny and seconded by Ernest – unanimous approval.

Old Business

Discussed our North Dowell Road Community Meeting scheduled for 7 pm Monday, January 29, 2007, in the Bushland High School Cafetorium. Guests from the Potter County Sheriff's Department will discuss drug awareness and the Potter County Fire Department will discuss emergency response and be available for Q&A. We will provide coffee, tea and hot chocolate and attendees will be asked to bring deserts. Johnny has some sign frames and Mike will prepare inserts to be posted at the Eagle Tree entrance to publicize this meeting.

Reviewed the Postcard that will be mailed to about 170 Eagle Tree, Drippin' Springs, Quail Canyon, Vista Drive, Two Deer Creek, and other North Dowell property owners and residents.

Discussion of Membership / Community Involvement was deferred until a time when Vanessa Anderson can attend.

Dowell Road Improvements – Potter County Commissioner Joe Kirkwood

Potter County Commissioner Joe Kirkwood has not yet replied to our letter of September 14th requesting an update on plans for Dowell Road Improvements. Lelan will continue to follow-up on this issue.

Letter from Larry Lemarr was read stating that his Amarillo Lawn Sprinkler business operates from a shop in the Western Business Park and All Storage complex at 4178 Business Park Drive, Amarillo, TX 79110. After a brief discussion it was the consensus of the board that this issues is closed. See covenants and restrictions – 9.04 limitations on commercial activities.

A brief discussion followed about continuing concerns of residents about dogs running loose. See covenants and restrictions – 9.02 animals.

New Business and Round table discussion of other issues

Discussion of the Eagle Tree Homeowner's Association Annual Meeting & Picnic scheduled for Saturday, June 23, 2007 was deferred to a future meeting.

Future Calendar Items

Next Board Meeting: 7 pm Thursday, February 8, 2007 at 950 Kachina Drive – home of Lelan Callaway
North Dowell Road Community Meeting - Monday, January 29, 2007
ETHOA Annual Meeting & Picnic - Saturday, June 23, 2007
Dowell Road Clean Up – 10 am Saturday, May 19, 2007
Dowell Road Clean Up - 10 am Saturday, September 22, 2007

Motion was made at 8:00 pm to adjourn by Lelan and seconded by Johnny – unanimous approval.

Respectfully submitted

A handwritten signature in black ink, appearing to be 'Lelan Callaway'.

Lelan Callaway
Secretary / Treasurer

A handwritten signature in black ink, appearing to be 'Mike Treat'.

Mike Treat
President