

Eagle Tree Homeowner's Association, Inc

806-322-4088
LelanCallaway@gmail.com

950 Mulberry Trail
Amarillo, Texas 79124-3705

www.EagleTreeAma.org

Meeting of Board of Directors 2009-2010

Minutes

Meeting Date: Monday, January 11, 2010

Location: Sue Bezner's home at 1608 North Dowell Road

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

Board Members Present: Sue Bezner, Johnny Hutchison, Lelan Callaway, and Delbert Hollis.

Board Member Absent: Scott Flathouse, Tim Moore and Jeannie Wiechec

Secretary / Treasurer's reports

Minutes from our November 9, 2009 meeting were read. Delbert moved to approve the minutes as read. Johnny seconded the motion – unanimous approval.

Financial report was presented. In summary as of December 31, 2009 we have \$6,760.40 in the bank and we have 57 paid 2009 members. Johnny moved to approve the financial report as presented. Delbert seconded the motion – unanimous approval.

Old Business

Brief discussion of community security concerns and potential evacuation routes.

No new information is available regarding mailbox area improvements by USPS and Lelan will continue to follow-up.

No new violations of covenants and restriction were reported to the board.

New Business and Round table discussion of other issues

Discussed landscaping and other improvements for our entrance area. Sue moved that Johnny pursue easy maintenance landscaping options for our entrance area. Delbert seconded the motion – unanimous approval.

Discussed Spring Dowell Road Clean Up and Social: Saturday, May 22, 2010. Sue will plan the hotdog social and Lelan will fax request for trash trunk to Potter County Road & Bridge.

ETHOA Annual Meeting & Picnic: Saturday, June 12, 2010
(Delbert and Jeannie's terms expire in 2010)

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

Respectfully submitted



Lelan Callaway
Secretary / Treasurer



Sue Bezner
President

Future Calendar Items

Next Board Meeting: 7 pm Monday, February 8, 2010 at Lelan Callaway's home 950 Kachina Drive

Board Meeting: 7 pm Monday, March 8, 2010

Board Meeting: 7 pm Monday, April 12, 2010

Board Meeting: 7 pm Monday, May 10, 2010

Spring Dowell Road Clean Up and Social: Saturday, May 22, 2010

Board Meeting: 7 pm Monday, June 7, 2010

ETHOA Annual Meeting & Picnic: Saturday, June 12, 2010

Fall Dowell Road Clean Up and Social: Saturday, September 25, 2010

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Meeting of Board of Directors 2009-2010

Minutes

Meeting Date: Monday, March 8, 2010

Location: Lelan Callaway's home at 950 Kachina Drive

Quorum being present, Sue called the meeting to order at 7:20 pm

Board Members Present: Sue Bezner, Johnny Hutchison, Lelan Callaway, Delbert Hollis and Tim Moore.

Board Member Absent: Scott Flathouse and Jeannie Wiechec

Secretary / Treasurer's reports

Minutes from our January 11, 2010 meeting were read. Johnny moved to approve the minutes as read. Delbert seconded the motion – unanimous approval.

Financial report was presented. In summary as of March 8, 2010 we have \$7,167.78 in the bank and we have 18 paid 2010 members. Johnny moved to approve the financial report as presented. Tim seconded the motion – unanimous approval.

2010 Dues notices were mailed in late February and reminders will be mailed in April or May.

Old Business

Continued discussion of landscaping and other improvements for our entrance area. Sue will contact Floyd Hudson about tapping into his water supply and Johnny will contact Larry Lemarr about installing a water line under Dowell Road.

No new information is available regarding mailbox area improvements by USPS and Lelan will continue to follow-up.

Discussed Spring Dowell Road Clean Up and Social: Saturday, May 22, 2010. Sue will handle the hotdog social and Lelan has sent fax request for trash trunk to Potter County Road & Bridge.

Discussed ETHOA Annual Meeting & Picnic: Saturday, June 12, 2010. We plan to follow the same format of hamburgers with members bringing the extras. Delbert and Jeannie's terms expire in 2010 so we will need to recruit new board members.

Three new violations of covenants and restriction were reported to the board. Lelan will prepare letters to three property owners about their dogs running loose and intimidating walkers.

New Business and Round table discussion of other issues

No new business.

Lelan moved to adjourn the meeting at 8:15 pm and Johnny seconded the motion - unanimous approval.

Respectfully submitted



Lelan Callaway
Secretary / Treasurer



Sue Bezner
President

Future Calendar Items

Next Board Meeting: 7 pm Monday, April 12, 2010 at Sue Bezner's home

Board Meeting: 7 pm Monday, May 10, 2010

Spring Dowell Road Clean Up and Social: Saturday, May 22, 2010

Board Meeting: 7 pm Monday, June 7, 2010

ETHOA Annual Meeting & Picnic: Saturday, June 12, 2010

Fall Dowell Road Clean Up and Social: Saturday, September 25, 2010

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Meeting of Board of Directors 2009-2010

Minutes

Meeting Date: Monday, April 12, 2010

Location: Sue Bezner's at 1608 North Dowell Road

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

Board Members Present: Sue Bezner, Johnny Hutchison, Lelan Callaway, and Tim Moore.

Board Member Absent: Scott Flathouse, Delbert Hollis and Jeannie Wiechec

Secretary / Treasurer's reports

Minutes from our March 8, 2010 meeting were read. Johnny moved to approve the minutes as read. Tim seconded the motion – unanimous approval.

Financial report was presented. In summary as of April 12, 2010 we have \$8,362.67 in the bank and we have 47 paid 2010 members. Johnny moved to approve the financial report as presented. Tim seconded the motion – unanimous approval.

2010 Dues notices were mailed in late February and reminders will be mailed in April or May.

Old Business

Continued discussion of landscaping and other improvements for our entrance area.

Johnny has ongoing discussions with Amarillo Area Master Gardeners about vegetation.

Sue will contact Floyd Hudson about tapping into his water supply.

Johnny discussed installing a water line under Dowell Road with Larry Lemarr.

No new information is available regarding mailbox area improvements by USPS

Lelan will continue to follow-up.

Discussed Spring Dowell Road Clean Up and Social: Saturday, May 22, 2010.

Sue will handle the hotdog social.

Lelan will call Potter County Road & Bridge to confirm trash truck.

Discussed ETHOA Annual Meeting & Picnic: Saturday, June 12, 2010. We plan to follow the same format of hamburgers with members bringing the extras. Delbert and Jeannie's terms expire in 2010 so we will need to recruit new board members.

No new violations of covenants and restriction were reported to the board.

New Business and Round table discussion of other issues

A resident suggested we consider speed bumps on Dowell and Kachina. The consensus was that we contact the Potter County Sherriff and ask them to help control speeding but there was no interest in creating speed bumps.

Lelan moved to adjourn the meeting at 8:10 pm and Johnny seconded the motion - unanimous approval.

Respectfully submitted



Lelan Callaway
Secretary / Treasurer



Sue Bezner
President

Future Calendar Items

Next Board Meeting: 7 pm Monday, May 10, 2010 at Johnny Hutchinson's home

Spring Dowell Road Clean Up and Social: Saturday, May 22, 2010

Board Meeting: 7 pm Monday, June 7, 2010

ETHOA Annual Meeting & Picnic: Saturday, June 12, 2010

Fall Dowell Road Clean Up and Social: Saturday, September 25, 2010

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Meeting of Board of Directors 2009-2010

Minutes

Meeting Date: Monday, May 10, 2010

Location: Johnny Hutchinson's at 11700 Drippin' Springs Trail.

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

Board Members Present: Sue Bezner, Scott Flathouse, Delbert Hollis Johnny Hutchison, and Lelan Callaway.

Board Member Absent: Tim Moore and Jeannie Wiechec

Secretary / Treasurer's reports

Minutes from our April 12, 2010 meeting were read. Johnny moved to approve the minutes as read. Scott seconded the motion – unanimous approval.

Financial report was presented. In summary as of May 10, 2010 we have \$8,643.36 in the bank and we have 54 paid 2010 members. Johnny moved to approve the financial report as presented. Scott seconded the motion – unanimous approval.

Old Business

Discussed Spring Dowell Road Clean Up and Social: Saturday, May 22, 2010.

Sue will handle the hotdog social.

Lelan confirmed trash truck with Potter County Road & Bridge.

Discussed ETHOA Annual Meeting & Picnic: Saturday, June 12, 2010. We plan to follow the same format of hamburgers with members bringing the extras.

- Sue will coordinate the food
Hamburgers, hotdogs, buns, and basic trimmings will be provided and we will ask attendees to bring deserts and other side dishes
- Sue will check with Kyle Grigsby about using the trailer mounted cooker
- Tim will coordinate mowing
- Scott will coordinate inflatables for the kids, including generators
- Johnny will coordinate with Master Gardeners
- Lelan will prepare agenda, ballots and other documents for our meeting
Candidates for board and officer positions
Delbert and Jeannie's terms expire in June 2010

Discussed community security concerns and emergency evacuation routes. Scott will prepare handout for Annual Meeting.

Continued discussion of landscaping and other improvements for our entrance area.

- Johnny has ongoing discussions with Amarillo Area Master Gardeners about vegetation.
- Sue will contact Floyd Hudson about tapping into his water supply.
- Johnny discussed installing a water line under Dowell Road with Larry Lemarr.

No new information is available regarding mailbox area improvements by USPS. Jeff Parrish, our contact, is no longer with the USPS. Lelan will continue to pursue this matter.

Post cards will be mailed to all residents about our Dowell Road Cleanup and Social and our Annual Meeting.

No new violations of covenants and restrictions were reported to the board.

New Business and Round table discussion of other issues

None

Future Calendar Items

Next Board Meeting: 7 pm Monday, May 10, 2010 at Johnny Hutchinson's home

Spring Dowell Road Clean Up and Social: Saturday, May 22, 2010

Board Meeting: 7 pm Monday, June 7, 2010

ETHOA Annual Meeting & Picnic: Saturday, June 12, 2010

Fall Dowell Road Clean Up and Social: Saturday, September 25, 2010

Lelan moved to adjourn the meeting at 8:15 pm and Johnny seconded the motion - unanimous approval.

Respectfully submitted



Lelan Callaway
Secretary / Treasurer



Sue Bezner
President

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Meeting of Board of Directors 2009-2010

Minutes

Meeting Date: Monday, June 7, 2010

Location: Sue Bezner's at 1608 North Dowell Road.

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

Board Members Present: Sue Bezner, Scott Flathouse, Johnny Hutchison, and Tim Moore.

Board Member Absent: Lelan Callaway, Delbert Hollis, and Jeannie Wiechec

Secretary / Treasurer's reports

Minutes from our May 10, 2010 meeting were read. Johnny moved to approve the minutes as read. Scott seconded the motion – unanimous approval.

Financial report deferred until next meeting.

Old Business

Discussed ETHOA Annual Meeting & Picnic: Saturday, June 12, 2010.

Sue confirmed coordination of food

Scott confirmed reservations of inflatables

Tim confirmed plans to mow

Johnny confirmed guest speakers from Master Gardeners

Lelan will send out one more reminder e-mail.

New Business and Round table discussion of other issues

Sue contacted Potter County Road and Bridge about spraying for mosquitoes. They don't.

Adam Huebner is interested in performing an Eagle Scout project. Scott will invite him to a board meeting to discuss proposals.

Vanessa to check if ETHOA sent basket to new residents of 1200 Kachina

Violations of covenants and restrictions were reported to the board.

Pile of debris at 1200 Kachina (old Bob Carr place). Tim will pursue with new owners.

Future Calendar Items

ETHOA Annual Meeting & Picnic: Saturday, June 12, 2010

Board Meeting: 7 pm Monday, July 12, 2010 at Lelan Callaway's at 950 Kachina Drive

Board Meeting: 7 pm Monday, August 9, 2010

Board Meeting: 7 pm Monday, September 13, 2010

Fall Dowell Road Clean Up and Social: Saturday, September 25, 2010

Board Meeting: 7 pm Monday, October 11, 2010

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

Thanks to Scott for taking these meeting notes.

Respectfully submitted



Lelan Callaway
Secretary / Treasurer



Scott Flathouse
President

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Annual Membership Meeting & Picnic Minutes

Date: Saturday, June 12, 2010

Location: 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 side dishes and desserts brought by the attendees. Bouncy inflatables were provided for the children who seemed to enjoy themselves.

Andi Wardlaw with the Amarillo Area Master Gardeners gave a very helpful presentation about plants and trees that grow well in our area. She also had handouts and answered questions from those present.

Sue Bezner, current president, called the Annual Membership Meeting to order at 6:30 pm with the following present. Sue gave a report of board activities this past year, Scott discussed potential exits in the event of Dowell Road being closed and Lelan gave a financial report.

Names			Adults	Kids	Total
Bezner	Tommy	Sue	2		2
Callaway	Lelan	Cinda	2		2
Dooley	Jack	Bonnie	2		2
Eaves	Lonny	Donna	2	2	4
Flathouse	Scott	Kara	2	3	5
Huebner	Mel	Ann	2	3	5
Hunter	Roy	Lynda	2		2
Hutchison	Johnny		1		1
Moore	Tim	Missy (via proxy)	2		2
Wiechec	Jeannie		1		1
sub-total			18	8	26
Wardlaw	Andi	Amarillo Area Master Gardeners	1		1
Avampato	Joan	Amarillo Area Master Gardeners	1		1
Johnny's guests			3		3
Total			23	8	31

Sue stated that the terms of Delbert Hollis and Jeannie Wiechec are expiring and the floor was opened for nominations for board members. Mel Heubner and Lonny Eaves were elected to the board from 2010 to 2013 by voice acclamation. Scott was elected as president, Johnny as vice president and Lelan as secretary / treasurer for 2010 – 2011 by voice acclamation.

The 2010 – 2011 board members are:

Scott Flathouse – President
Johnny Hutchison – Vice President
Lelan Callaway - Secretary / Treasurer

Sue Bezner - Director
Lonny Eaves – Director
Mel Huebner – Director
Tim Moore – Director

The meeting was adjourned at 7 pm by voice acclamation.

Respectfully submitted



Lelan Callaway
Secretary / Treasurer

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Meeting of Board of Directors 2009-2010

Minutes

Meeting Date: Monday, July 12, 2010

Location: Lelan Callaway's home at 950 Kachina Drive.

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

Board Members Present: Sue Bezner, Lelan Callaway, Lonny Eaves, Scott Flathouse, Mel Heubner, Johnny Hutchison, and Tim Moore.

Secretary / Treasurer's reports

Minutes from our June 7, 2010 meeting were read. Johnny moved to approve the minutes as read. Tim seconded the motion – unanimous approval.

Minutes from our June 12, 2010 Annual Membership Meeting were read. Johnny moved to approve the minutes as read. Sue seconded the motion – unanimous approval.

Financial report was presented. In summary as of July 12, 2010 we have \$8,551.58 in the bank and we have 61 paid 2010 members. Johnny moved to approve the financial report as presented. Lonny seconded the motion – unanimous approval.

Old Business

Discussed the ETHOA Annual Meeting & Picnic: Saturday, June 12, 2010. The consensus was that format worked well and should be continued.

Discussed improvements for entrance, mailbox area, and 950 Commons Area.

Mel will discuss water options with Larry Lemarr and the Langleys.

Lelan will continue to follow-up with the USPS about mailbox and package box upgrades.

Adam Heubner presented an Eagle Scout Project to sand and paint mailbox area and commons area as well as other repairs. Lelan moved to authorize reimbursement up to \$300 for this project. Lonny seconded the motion – unanimous approval.

Discussed building a kiosk or cover for the mailbox area. Maybe similar to the one near the entrance to Falcon Club on South Bushland Road

Violations of covenants and restrictions reported to the board.

Pile of debris at 1200 Kachina (old Bob Carr place). Lelan will prepare letter.

New Business and Round table discussion of other issues

Updated board member contact information.

Discussed and revised 2010 and 2011 calendar.

Future Calendar Items

Board Meeting: 7 pm Monday, August 9, 2010 at Johnny Hutchison's home

Board Meeting: 7 pm Monday, September 13, 2010

Fall Dowell Road Clean Up and Social: Saturday, September 25, 2010

Board Meeting: 7 pm Monday, October 11, 2010

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

Respectfully submitted



Lelan Callaway
Secretary / Treasurer



Scott Flathouse
President