

## Eagle Tree Homeowner's Association Board and Annual Membership Meetings

purpose	location / note		date
<b>2016</b>			
ETHOA Board Meeting	Lelan Callaway	950 Kachina	Mon, Jan 25, 2016
ETHOA Board Meeting	Lelan Callaway	950 Kachina	Mon, Mar 28, 2016
Eagle Tree Clean Up Day		Dowell Road	Sat, Apr 16, 2016
Eagle Tree Homeowner's Association Annual Meeting	Mel & Ann Huebner	1501 Dowell Road	Sat, Apr 16, 2016
ETHOA Board Meeting	Dan Hendrick	801 Kachina	Mon, May 23, 2016
ETHOA Board Meeting	Dan Hendrick	801 Kachina	Mon, Aug 29, 2016
Eagle Tree Clean Up Day		Dowell Road	Sat, Oct 08, 2016

# 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 2015-2016

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### Minutes

Meeting Date: Monday, January 25, 2016

Location: Lelan Callaway's home at 950 Kachina Drive

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

Board members present: Mel Huebner, Dan Hendrick, Lelan Callaway, Lonny Eaves, Johnny Hutchison and Tim Moore

Board members absent: Tonya Griffin

Others Present: Cinda Callaway

### Secretary / Treasurer's Reports

Minutes from our September 14, 2015 meeting were read. Dan moved to approve the minutes as read. Lonny seconded the motion - unanimous approval.

Lelan presented our financial report. In summary as of December 31, 2015 we have \$9,212.88 in the bank and we have 63 paid 2015 members. Dan moved to approve the financial report as presented. Lonny seconded the motion - unanimous approval.

### Old Business

Dowell Road Cleanup is scheduled for Saturday, April 16, 2016. Trash truck has been requested and confirmed.

ETHOA Annual Membership meeting is scheduled for Saturday, April 16, 2016.

- Noon: Meet, Mingle and Food Preparation at Mel & Ann Huebner's Barn at 1501 North Dowell.
- 12:30 pm: Membership Meeting  
The terms of Mel and Lonny expire this year and Johnny said he plans to step down so we will need three board candidates. Mel and Lonny are willing to stand for re-election. Lelan will contact Glen Fox who has expressed an interest in joining our board.
- Picnic following the meeting  
Hot Dogs, buns, trimmings and drinks will be provided. "Bring your favorite side dishes and desserts for others to sample."
- Presentation by Brian Thomas, Potter County Sheriff

Continued discussions of a cover / roof over our mailboxes. Consensus is that we will not pursue this any further at this time.

Welcome letters have been sent to all of our new homeowners.

Notice of Annual Meeting and dues notices will be mailed to all homeowners.

### New Business and Round table discussion of other issues

The board has not received any new complaints concerning our covenants and restrictions. Our next meeting will be scheduled when needed.

Mel adjourned the meeting at 7:50 pm.

Respectfully submitted



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Lelan Callaway  
Secretary / Treasurer



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Mel Huebner  
President

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## Meeting of Board of Directors 2015-2016

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### Minutes

Meeting Date: Monday, March 28, 2016

Location: Lelan Callaway's home at 950 Kachina Drive

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

Board members present: Mel Huebner, Lelan Callaway, Lonny Eaves, Tonya Griffin and Tim Moore

Board members absent: Dan Hendrick and, Johnny Hutchison

Others Present: Cinda Callaway

### Secretary / Treasurer's Reports

Minutes from our January 25 meeting were read. Mel moved to approve the minutes as read.

Tonya seconded the motion - unanimous approval.

Lelan presented our financial report. In summary as of March 28, 2016 we have \$9,715.58 in the bank and we have 64 paid 2016 members. Mel moved to approve the financial report as presented. Lonny seconded the motion - unanimous approval.

### Old Business

Dowell Road Cleanup is scheduled for Saturday, April 16, 2016. Trash truck has been requested and confirmed.

Continued discussion about lighting at the mailbox area.

ETHOA Annual Membership meeting is scheduled for Saturday, April 16, 2016.

- Noon: Meet, Mingle and Food Preparation at Mel & Ann Huebner's Barn at 1501 North Dowell.
- 12:30 pm: Membership Meeting  
The terms of Mel and Lonny expire this year and Johnny said he plans to step down so we will need three board candidates. Board nominees are re-election of Mel and Lonny and election of Glen Fox as replacement for Johnny Hutchison.  
Board nominees for officers are Mel (president), Dan (vice-president) and Lelan (secretary / treasurer).
- Picnic following the meeting  
Hot Dogs, buns, trimmings and drinks will be provided. "Bring your favorite side dishes and desserts for others to sample." Lelan and Cinda will purchase groceries and other items for our picnic.
- Presentation by Brian Thomas, Potter County Sheriff

Lelan pointed out that Johnny has served on the ETHOA board 16 years and suggested that we should get a plaque to give him in recognition of his service to our community. Lelan will pursue getting a plaque for presentation to Johnny.

Notice of Annual Meeting and dues notices have been be mailed to all homeowners.

### New Business and Round table discussion of other issues

The board has not received any new complaints concerning our covenants and restrictions. Our next meeting will be scheduled when needed.

Mel adjourned the meeting at 7:40 pm.

Respectfully submitted



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Lelan Callaway  
Secretary / Treasurer



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Mel Huebner  
President

# Eagle Tree Homeowner's Association, Inc

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lelan@eagletreeama.org

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## Annual Membership Meeting & Picnic Minutes

Date: Saturday, April 16, 2016

Location: Mel & Ann Huebner's barn at 1501 North Dowell Road

The event began around noon with a meet, mingle and food preparation time.

Mel Huebner, president, called the Annual Membership Meeting to order at 12:30 pm.

Attendees were: Eagle Tree Homeowners (28 adults + 3 children)

David Anderson (+2)

Roy Hunter

Jhanzen & Billie Beaudrie

Larry & Leigh Ann Latham

Tommy & Sue Bezner

Larry & Karla Lemarr

Lelan & Cinda Callaway

Tim & Missy Moore

Jim & Cherokee Charlesworth

Eileen Murphy

James Doores

Lonny & Donna Eaves

Also attending were Potter County Sheriff

Glen & Debbie Fox

Brian Thomas and David Johnson, his

Stephen & Renee Friemel

Chief Deputy.

Bobby & Wanda Helton

Mel & Ann Huebner (+1)

Mel stated that the board terms of Lonny Eaves and Mel Huebner were expiring and that Johnny Hutchison was stepping down. The board nominated Lonny, Mel and Glen Fox (to replace Johnny) and the floor was opened for nominations. All three were elected to the board for three years (2016 to 2019) by voice acclamation. The following were elected by voice acclamation for the year 2016 – 2017. Mel Huebner - president, Dan Hendrick - vice president and Lelan - secretary / treasurer.

2016 – 2017 board members are:

Mel Huebner – President

Lonny Eaves – Director

Dan Hendrick – Vice-President

Glen Fox – Director

Lelan Callaway - Secretary / Treasurer

Tonya Griffin - Director

Tim Moore - Director

Lelan gave a report of board activities this past year and a financial report. (see attachment)

The meeting was adjourned at 1 pm and was followed by hot dogs, buns, trimmings and drinks provided by ETHOA and side dishes and desserts brought by the attendees.

Lelan introduced our guest, Potter County Sheriff Brian Thomas who spoke to us about the roles, responsibilities and services of the PCSO.

Respectfully submitted



Lelan Callaway  
Secretary / Treasurer

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lelan@eagletreeama.org

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## Eagle Tree Homeowner's Association, Inc Activities and Plans Report

### 2015

- Dowell Road Clean Up days were on Saturday, April 18 and Saturday, October 17
- ETHOA Annual Meeting & Picnic was on Saturday, April 18 in Tim & Missy Moore's barn. Our guest speaker was C.E. Williams, General Manager of Panhandle Groundwater Conservation District (PGCD)
- Removed dead tree in the Mulberry commons area (\$2,200).
- Continued to coordinate with Potter County Sheriff's Office on traffic concerns of our homeowners
- Continued to coordinate with Potter County Road & Bridge Department for road and sign repairs
- Continued contact with Potter County Fire-Rescue
- On December 31, 2015 ETHOA had 66 paid 2015 members and \$9,212.88 in the bank ... Thanks folks.

### 2016

- According to the Potter-Randall Appraisal District (PRAD) there are 148 properties in Eagle Tree and Drippin' Springs. There are homes on 107 of these properties. The Eagle Tree Homeowners Association owns 4 common areas – Mulberry, Las Tecovas, Sweet Water and the mailbox area on Dowell. Several homeowners own more than one lot.
- 55 of our current homeowners were here when Cinda and I moved to Eagle Tree in 2005. Since 2005 several new homes have been built and many have been sold. 52 of us are new since 2004. In 2014 we gained 4 new neighbors, 7 in 2015 and already one this year.
- ETHOA Annual Meeting & Picnic was on Saturday, April 16 in Mel & Ann Huebner's barn. Our guest speaker was Brian Thomas, Potter County Sheriff.
- Dowell Road Clean Up days are scheduled for Saturday, April 16 and Saturday, October 15
- Continue to coordinate with Potter County Sheriff's Office on traffic and security concerns of our homeowners ... including dealing with loose cattle, horses, etc.
- Continue to coordinate with Potter County Road & Bridge Department for road and sign repairs ... including removal of dead cattle, deer, etc.
- Continue contacts with Potter County Fire-Rescue
- Continue contacts with Leon Church, Potter County Commissioner Precinct 3.
- ETHOA now has 66 paid 2016 members and \$9,856.39 in the bank. Thanks folks.
- Why we reduced our dues from \$40 to \$20 for 2015 and 2016.
- How to get connected to our Eagle Tree Emergency Communications Network.  
To Register: Text ETHOA to 806-589-0611 from the number you want to register.  
To UnRegister: Text REMOVE to 806-589-0611 from the number you want to unregister.

Are there projects your board should be considering to improve our community?  
Please contact any board member with your suggestions.

Visit us online at [www.eagletreeama.org](http://www.eagletreeama.org)  
[www.facebook.com/groups/eagletreeama](https://www.facebook.com/groups/eagletreeama)

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## Meeting of Board of Directors 2015-2016

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### Minutes

Meeting Date: Monday, May 23, 2016

Location: Dan Hendrick's home at 801 Kachina Drive

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

Board members present: Dan Hendrick, Lelan Callaway, Lonny Eaves, Glen Fox, Tonya Griffin and Missy Moore

Board members absent: Mel Huebner

Others Present: none

### Secretary / Treasurer's Reports

Minutes from our March 28, 2016 meeting were read. Lonny moved to approve the minutes as read. Tonya seconded the motion - unanimous approval.

Minutes from our April 16, 2016 Annual Homeowners Meeting were read. Lonny moved to approve the minutes as read. Missy seconded the motion – unanimous approval.

Lelan presented our financial report. In summary as of May 23, 2016 we have \$9,608.25 in the bank and we have 67 paid 2016 members. Glen moved to approve the financial report as presented. Dan seconded the motion - unanimous approval.

Notice of Annual Meeting and dues notices have been mailed to all homeowners.

### Old Business

Continued discussion about lighting at the mailbox area.

On May 7<sup>th</sup> Mel, Lelan, Lonny and Glen went to Johnny Hutchison's home. We presented a plaque to him in recognition of his 16 years on the Eagle Tree Homeowners Association board and many more years of service to our community. As a master gardener he was instrumental in creating and maintaining the landscaping at our entrance.

### New Business and Round table discussion of other issues

Potter County trash truck has been requested and confirmed for our April 22, 2017 and October 21, 2017 Dowell Road cleanup days.

The board has not received any new complaints concerning our covenants and restrictions. Our next meeting will be scheduled when needed.

Dan adjourned the meeting at 7:50 pm.

Respectfully submitted



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Lelan Callaway  
Secretary / Treasurer



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Mel Huebner  
President

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## Meeting of Board of Directors 2015-2016

### Minutes

Meeting Date: Monday, August 29, 2016

Location: Dan Hendrick's home at 801 Kachina Drive

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

Board members present: Mel Huebner, Dan Hendrick, Lelan Callaway, Donna Eaves, Glen Fox, Tonya Griffin and Missy Moore

Board members absent: none

Others Present: none

### Secretary / Treasurer's Reports

Minutes from our May 23, 2016 meeting were read. Dan moved to approve the minutes as read.

Missy seconded the motion - unanimous approval.

Lelan presented our financial report. In summary as of August 29, 2016 we have \$9,738.88 in the bank and we have 68 paid 2016 members. Dan moved to approve the financial report as presented. Mel seconded the motion - unanimous approval.

After discussion of our finances, Lelan proposed that we reduce our annual membership dues for the years 2015, 2016, 2017 and 2018 to \$20/year from \$40/year and that dues return to \$40/year for the years 2019 and following. Mel moved that we accept this proposal, Tonya seconded the motion - unanimous approval.

### Old Business

Mailbox area light will be replaced by Tommy Bezner / American Electric

The board has not received any new complaints concerning our covenants and restrictions.

### New Business and Round table discussion of other issues

Maintenance of Common Areas – Glen Fox will coordinate.

- o 1101 North Dowell Road / Entrance and Mailbox Area, including landscaping
- o 950 Mulberry Trail – Picnic Area
- o 2200 Las Tecovas Trail
- o 800 Sweet Water Trail

Our next meeting will be scheduled when needed. Monthly meeting are scheduled for the 2<sup>nd</sup> Monday of each month; however, we only meet as needed.

Mel adjourned the meeting at 8:00 pm.

Respectfully submitted



Lelan Callaway  
Secretary / Treasurer



Mel Huebner  
President

### Future Calendar Items

ETHOA Board Meeting	Monday, February 13	if needed
ETHOA Board Meeting	Monday, March 13	if needed
ETHOA Board Meeting	Monday, April 10	if needed
Spring Dowell Road Clean Up	Saturday, April 22	trash truck confirmed
Annual Membership Meeting	Saturday, April 22	location TBA