

Eagle Tree Homeowner's Association Board and Annual Membership Meetings

| purpose | location / note | | date |
|---|-------------------|------------------|-------------------|
| 2017 | | | |
| ETHOA Board Meeting | Lelan Callaway | 950 Kachina | Mon, Feb 06, 2017 |
| ETHOA Board Meeting | Lelan Callaway | 950 Kachina | Mon, Apr 10, 2017 |
| Eagle Tree Clean Up Day | | Dowell Road | Sat, Apr 22, 2017 |
| Eagle Tree Homeowner's Association Annual Meeting | Mel & Ann Huebner | 1501 Dowell Road | Sat, Apr 22, 2017 |
| ETHOA Board Meeting | if needed | | Mon, Jun 12, 2017 |
| ETHOA Board Meeting | if needed | | Mon, Jul 10, 2017 |
| ETHOA Board Meeting | if needed | | Mon, Aug 14, 2017 |
| ETHOA Board Meeting | if needed | | Mon, Sep 11, 2017 |
| ETHOA Board Meeting | if needed | | Mon, Oct 09, 2017 |
| Eagle Tree Clean Up Day | | Dowell Road | Sat, Oct 21, 2017 |
| ETHOA Board Meeting | if needed | | Mon, Nov 13, 2017 |
| ETHOA Board Meeting | if needed | | Mon, Dec 11, 2017 |

Eagle Tree Homeowner's Association, Inc

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950 Mulberry Trail
Amarillo, Texas 79124-3705

www.EagleTreeAma.org

Meeting of Board of Directors 2015-2016

Minutes

Meeting Date: Monday, February 6, 2017

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, Donna Eaves, Glen Fox and Tim Moore

Board members absent: Tonya Griffin

Others Present: Cinda Callaway

Secretary / Treasurer's Reports

Minutes from our August 28, 2016 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, 2016 we had \$9,470.78 and on January 31, 2017 we had \$9,493.14 in the bank and we had 69 paid 2016 members. Dan moved to approve the financial report as presented. Lonny seconded the motion - unanimous approval.

Old Business

Mailbox area light will be replaced by Tommy Bezner / American Electric Tim will follow-up.

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

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

New Business and Round table discussion of other issues

- ETHOA Annual Membership Meeting and Picnic on Saturday, April 22, 2017.
We will meet in Mel & Ann Huebner's barn at 1501 North Dowell.
 - Business Meeting:
 - o Elections: The three year terms of Tonya Griffin and Dan Hendrick expire this year. Dan will seek re-election; however, Tonya will not seek re-election. We need to find candidates to replace Tonya. As a board we nominate Glen Fox for president, Dan for re-election as board member and for vice-president, and Lelan for Secretary / Treasurer.
 - o Lelan will prepare financial and activities report.
 - Picnic:
 - We will provide hot dogs, buns, basic trimmings and drinks. We encourage attendees to bring their favorite side dishes and desserts for others to sample."
 - We will need tables and chairs
 - Instead of an outside speaker we will host a "mini job fair" for those in our neighborhood who have a "home based business" or who provide services our community might find interesting.
 - The sad state of the white fence near Vista Drive (not in Eagle Tree) was discussed. Mel will follow-up with the property owners.
 - The board has not received any new complaints concerning our covenants and restrictions.
- Our next meeting will be scheduled when needed. Monthly meetings are scheduled for the 2nd 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