



Eagle Ridge Subdivision

Eagle Ridge Home-Owners' Association Board Meeting

Feb 23, 2016

Order

The meeting was called to order at 7:10 PM at the home of Mark Horne by Jan Wright. A quorum was declared by Mark Horne.

Those present were as follows:

Cor Tadema, Jan Wright, Ron Hender, Zach Matthews, and Mark Horne

All present remained the entire meeting.

Financial Report

Cor Tadema presented the board with the latest financial report. As of November 2015, \$28,888 exists in the ERPOA savings account.

Fence

Ron Hender presented bids from five companies to the board as a follow-up to the information shared at the FY17 Annual Meeting regarding the replacement of the existing sub-division white PVC fence along Barnes Mill Road with a metal fence with brick posts. Also, the board discussed wiring for [top-mounted] down lights eliminating the columns downwards on the side of Barnes Mill in the brick fence-post structures, style of fence posts tops, and replacing the current Wrought-Iron fence sections. The board selected the lowest price bid, approximately \$25K, and considered that top-lights might be additional cost above the bid.

MOTION: Zack Matthews moved to adopt the proposal by **First Fence of Georgia** to replace the current fence along Barnes Mill Road with twenty-five-foot section aluminum fencing between brick posts to include wiring for top lights, costs not to exceed \$29,000. The motion specified to replace the existing Wrought-Iron Fence sections with the new fencing. The motion also included the purchase and installation of top lights, not the responsibility of First Fence of Georgia.

The motion was seconded by Jan Wright. The board unanimously approved the motion.



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Subdivision

Adjourn

A motion to adjourn by Mark Horne, seconded by Cor Tadema, passed unanimously at 8:00 PM.


MINUTES OF MEETING APPROVAL

Janice Wright: 2/25/16

Cor Tadema: 2/26/16

Zack Matthews: 2/25/16

Ron Hender: 2/25/16



Date: 25 February 2016

Mark R. Horne, Secretary