

EAGLE TRACE

HOME OWNERS' ASSOCIATION

4597 Eagle Trace Drive
Medford, Oregon 97504
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www.facebook.com/ethoamedford

GENERAL MEETING MINUTES MAY 4, 2019, 9:30 A.M.

President, Bob Roe, opened the meeting at 9:40 a.m. and invited members to begin breakfast. Breakfast was at Rogue Regency Inn and Suites in Medford and included scrambled eggs, bacon, sausage, fried potatoes, fruit, sweet rolls, orange juice and coffee.

NEW MEMBERS: Christy Cutting, Cindy Hudnall, John & Elke Milne, and Timothy & Jennifer Powers

MINUTES for General Meeting of 2018 were read by Secretary, Judy Roe, and approved by membership.

TREASURER'S REPORT: Kelly Kleinberg reported a balance of \$14,581 in ETHOA Treasury. During the year, some of the expenses that were paid by ETHOA were: Firewise Clean-up Day, supplies for membership drive, taxes, and web services. If members would like to review the treasurer's report, it is available.

NEW BUSINESS:

- Eagle Trace Garage Sale is scheduled for Saturday, June 1st for 8 a.m. to 4 p.m. Karen Monk volunteered to have a garage sale add put in the Mail Tribune and Craig's List.
- Greg Kleinberg, Medford Fire-Rescue Deputy Chief/Fire Marshal, updated Firewise information and encouraged people to review the website regarding fire resistant plants and to clear vegetation at least 5 feet around the perimeter of their house. This year 28 households participated in the Firewise Clean-Up Day. Call Medford Fire-Rescue at 541-774-2300 if you are interested in having your wildfire risk assessed by Mark Shay, Deputy Fire Marshal.
- Secretary, Judy Roe, will write a letter to City elected officials and Public Works regarding the fire threat from the overgrowth in Lazy Creek in the Eagle Trace Firewise Community.
- Greg Kleinberg has also been working to have the City and County adopt new codes regarding materials that homes are built with to make them more fire resistant.
- J and J Tree Service, 541-772-9014, Dan Bartell again shredded vegetation cut by residents and placed in their front yard on our annual Firewise Clean-up day in March. They have been very reliable. Members were reminded that they must register for the Firewise clean-up or they are not eligible for pick up.
- Greg Kleinberg reported on new fines for use of illegal fireworks (those that leave the ground). A citation for using illegal fireworks is now \$2500. Call 911 to report use of illegal fireworks. All fireworks are illegal in the Eagle Trace Subdivision and surrounding area, even those that do not leave the ground. A citation for using any fireworks in the hills where it is posted is at least \$250.
- ODF has made June 1st the official beginning of fire season no matter what the humidity or weather.
- Kevin Kleinberg, Webmaster, reported that the website has shown a great increase in use especially for registering for membership and Firewise Clean-Up Day. Kevin will put a phone link to important City offices like: Code Enforcement, Medford Fire-Rescue, Parks and Recreation, Public Works and City Manager's Office.

- Bob Roe reminded members to park their RV's appropriately per CC&Rs.
- Postal delivery has improved during this year.
- Call Code Enforcement, 541-774-2016, regarding weeds that need to be cut. May 1st is the deadline for having weeds cut. If the owner does not cut the weeds, the City will do it and charge the homeowner.
- Norm Nelson made a motion, which was seconded, that the webmaster, Kevin Kleinberg, be given an increase for his work for ETHOA. Members approved. Kevin Kleinberg will receive \$400 per year for maintenance of the ETHOA website.
- ETHOA may need to have additional volcanic rock added to Eagle Trace Dr. and Hillcrest for improvement. The gardener will advise if there is a need.

CONCERNS:

- Landscaping at 4600 Eagle Trace Dr. will be included in the contract signed by the new tenants. This should avoid the unsightly landscaping at this residence.

ETHOA ACHIEVEMENTS:

- Gardener is still keeping Eagle Trace and Hillcrest entrance free of weeds and debris. If you notice this is not being done, please advise the Treasurer, Kelly Kleinberg, 541-779-5491
- Five volunteers are continuing to open and close the Prescott Park gate. More volunteers would be appreciated. Requirements: One week at a time you will be scheduled to open and close the gate on the weekends and close the gate during the week. The Rock Quarry opens the gate daily. Check with Bob Roe if you can help or even if you can substitute on-call sometimes.
- Parks and Recreation has cleaned up the Hillcrest planting strip and covered it with bark. Weeds grew up plentiful this spring. Parks and Rec cut and sprayed the weeds. It still needs more attention as brown weeds don't look much better. Maybe river rock or other material should be put there to prevent weed growth.
- ETHOA raffled six \$20 prizes for members who attended the breakfast meeting.

ELECTIONS:

The membership unanimously voted to elect the existing officers to the 2019 term.

President	Bob Roe
Vice President	Jeff Foxx
Secretary	Judy Roe
Architectural Control	Norm Nelson
Treasurer/Membership	Kelly Kleinberg
Members at Large	Bill Newell Todd Miller

Meeting adjourned at 11:30 a.m.

Respectfully submitted by: Judy Roe, Secretary ETHOA