

# Eagles Landing Condominium Association

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[www.eagleslandingestespark.com](http://www.eagleslandingestespark.com)

Eagles Landing Condominium Association

Minutes of Board Meeting, July 15th, 2017

The Board Meeting was held July 15th, 2017 at Good Samaritan, Estes Park CO 80517.

President Lis Lord called the Board meeting to order at 4:24 pm.

Present were:

President: Lisbeth Lord, G2

Secretary: Erika Goetz, B2

Treasurer: Jim Buck, B6

Warren Chalmers C3

Pat Duddleston E3

Frank Kaplan C4

Maria Karr F2

Bookkeeper: Vi Carpenter

Maintenance Manager: Joel Brown - absent

Minutes

The minutes from the June 10<sup>th</sup> executive session meeting were reviewed. Moved by Warren Chalmers, and seconded by Frank Kaplan to approve the minutes as written. Motion passed unanimously.

Presidents Report by Lisbeth Lord was reviewed during the Annual meeting.

Maintenance Report by Joel Brown was reviewed during the Annual meeting.

No one challenged the board seats and as such the officers will stay the same for the upcoming term.

Jim Buck – 2019 (Treasurer 2017-2018)

Warren Chalmers – 2018

Pat Duddleston – 2018

Erika Goetz – 2019 (Secretary 2017-2018)

Frank Kaplan – 2020

Maria Karr – 2020

Lisbeth Lord – 2018 (President 2017-2018)

Dave Snyder offered to serve on the board. Lis suggested that we contact him about being an alternate with the possibility of moving into a vacancy if one occurred.

Lis updated the Board on the bank loan process. It' still moving forward with the Bank of Colorado. As a condition of the loan we will be moving the HOA's account to the Bank of Colorado. Lis, Jim, and Erika will need to sign on the loan. Lis will notify them when the closing date is set.

Van Horn has modified the drainage plans and we are hoping to sign a contract for excavation soon. The costs are still less than originally thought.

The roofing project is still happening. Looking for completion this fall. There was a slight increase to the original bid as we did not complete the work within 60 days of the bid.

Lis updated us on the special assessment. Lis still believes that the final numbers will come in less than originally thought. Now expecting them to be between \$3500 and \$4000 per unit.

A motion was made by Erika Goetz to approve a donation to Good Samaritan for use of the meeting space today, seconded by Maria Karr. Motion passed unanimously.

There continues to be problems between 2 neighboring units in H building. One unit has requested to make alterations to their patio. Moved by Frank Kaplan, seconded by Jim Buck to allow the alterations to the patio to help curb the neighbor issue. Motion carried unanimously.

Warren Chalmers asked to assist Joel with the drainage project oversight. The Board felt that was a good idea and support that request.

The next regular meeting is set for October 14th, 2017 (location TBD).

Meeting adjourned at 5:17pm.

Erika Goetz, Secretary