

# Eagles Landing Condominium Association

PO Box 206, Estes Park, CO 80517-0206

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

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Minutes of Board Meeting, April 28, 2018

The Board Meeting was held April 28, 2018 Lis Lord's condo, Estes Park CO 80517.

President Lis Lord called the meeting to order at 10:05am.

Present were:

President: Lisbeth Lord, G2

Secretary: Erika Goetz, B2

Treasurer: Jim Buck, B6

Frank Kaplan

Maria Karr

Warren Chalmers

Pat Duddlestone by phone

Maintenance Manager: Joel Brown (970)577-0327

Phil Musser – Attorney

This meeting is a work session to discuss capital improvements.

Waste Management continues to be a very large bill for us. We got a competitive quote from Doering Disposal for service that comes in much less, however we are under contract with Waste Management until Fall of 2019. Phil Musser to look into legal options to terminate contract.

Lis has filed our annual update with DORA (Department of Regulatory Agencies).

Lis updated the board on the state of the Special Assessment account. Craftsman is finishing up the work on the stairs/handrail for C building.

Joel got a bid from Affordable Tree for the removal of 3 trees on the property.

Motion by Frank Kaplan seconded by Jim Buck to approve \$2200 for tree removal. Motion carried by majority. 6 approve and 1 against. Tree line at the west side of property to be trimmed as well.

The parking lot is in dire need of resurfacing and stripping. Joel to get bids.

The HOA still needs to put in place a bookkeeper. Motion by Frank Kaplan seconded by Jim Buck to review the job description so that we may fill the position.

The board discussed that monthly dues and a special assessment are going to be necessary to complete capital improvements.

Backflow preventer testing will take place on June 1<sup>st</sup>. There should be no disruption to homeowners.

Meeting adjourned at 12:50 pm.

Erika Goetz, Secretary