

EAGLES LANDING CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS/HOA MEETING:

Date: Saturday, March 30th, 2019

Location: Joel Brown's House

Phil Musser called meeting to order at 9:35AM

Agenda Item #1- Attendance

Board

President: Phil Musser C1

Member at Large: Pat Duddleston E3 (phone)

Member at Large: Frank Kaplan C4

Member at Large: Jacob Tew D1

Treasurer: Jim Buck B6

Owners

Connie Wynn F3

Kat Furio D6

Maria Karr F2

Maintenance Manager

Joel Brown 970-577-0327

Agenda Item #2- Approve minute from last meeting

Minutes from previous meeting approved unanimously.

Agenda Item #3- Financial Report and Tax Return- Maria Karr F2

Review of balance sheet from January 1st through March 29th, 2019.

Discussion took place and all questions were answered to the satisfaction of all in attendance.

Capital Reserve is to increase to \$2K per month instead of \$1800.

HOA currently has \$11K in prepaid dues.

No longer need to have 2 signatures when depositing at bank.

New stairs on D unit have been paid in half.

Bookkeeper Maria Karr will be out of town April 8th through the 25th.

Motion to have trash picked up three times per week, approved unanimously.

Vote to accept financial report carried unanimously.

Agenda Item #4- Old Business

- a) Scanning of old documents has proved to be too costly thus this task has been postponed indefinitely.
- b) The issue is controlling tenants by the HOA if the owners refused. Tabled until annual meeting.
- c) Bank Signatures- we will no longer require two
- d) The Rock- Joel says rock is getting moved.
- e) Zora Thom's neighbor- We are seeing if the issue continues. If so, tenant will be spoken to.
- f) D6 plumbing bill- Paid and done. EP Plumbers tried to charge for paperwork, we will not be paying them for paperwork.

Agenda Item #5- Patio Repairs

A committee has been formed and the first meeting will be 04/07/2019 at Joel Brown's house. The committee includes Joel Brown, Jim Buck, Frank Kaplan, and Jacob Tew.

The issue at hand will be discussed further by the committee to present at the next board member meeting.

Vote to approve said "Patio Committee" approved unanimously.

Agenda Item #6- Maintenance Report- Joel Brown

- a) Stumps/Trees- Engineering Report- retaining wall will need to be moved 12". Engineers would like to have it anchored. Joel has been tasked with getting price for anchors.
- b) Driveway Resurfacing- Costs \$13K and last between 5-10 years. Includes striping. Estes Valley Asphalt will take payment in installments with 25% down. "Patio Committee" is looking into stump removal as well.
- c) Building identification- Building map for first responders to be placed on shed in common area. Buildings need to be labeled as well
- d) Zero-Scaping- The "A" building will be first to be zero scaped and would cost between \$6-8K. The idea is that this will help with mowing, water, and sprinkler repair costs. When are currently paying Manny's Landscaping \$75 per hour. We are looking into who else is available and the expenditure has not been approved at the moment.
- e) Building Painting Schedule- Joel Brown will be deciding which building needs paint first and will let Phil know.
- f) Sidewalk by D Building- no decision made

Agenda Item #7- New Business

"Patio Committee" to meet at Joel Brown's house at 10am on 04/07/2019.

Agenda Item #8- Next Meeting

Next meeting will be on 04/27/2019. Location TBA