

Minutes of Eagleslanding Condominium Association Board Meeting August 18, 2019.

The meeting was called to order by Frank Kaplan (C-4) president Pro-Tem at 2:36PM. Those present were: Frank Kaplan (C-4), Jim Buck (B-6), Pat Duddleston (E-3), Lori Greening (D-5), Maria Karr (F-2), and Joel Brown, maintenance manager.

Minutes from annual meeting and board meeting following, were read and approved by Jim Buck, seconded by Pat Duddleston.

Maria Karr (F-2) presented current balance and profit and loss information on sheets through August 18, 2019. She notified the board that she would be out of town until the end of the month. All bills have been paid including asphalt sealing. However, Many Landscaping has not cashed their checks to the total of \$3080. Business notified her they had received the checks. This service has been discontinued with a certified letter dated July 31, 2019 sent by Phil Musser, lawyer for ELCA HOA,

Snow removal service is to be continued with MDF. Nate Ford will continue the mowing and landscaping at \$600 a month. Joel Brown stated he has a contract with Nate.

Because of the urgency of the landing and stairs of E-6, the project will begin in September after the holiday by Dave Gregory (H-1). Supplies to be ordered and contract has been made by Joel Brown at \$5520, including stairs, for the cost. Maria will leave a check for \$3000 as down payment. Stairs will have metal tread with smaller holes, helpful for pets.

E-6 owners and pet will be quartered at Ridgeline Motel during the project. Joel will pay that bill with his credit card to be reimbursed by ELCA HOA Approved by Frank Kaplan, seconded by Jim Buck.

New Business

Landscaping will continue on area between D and E. First fill dirt would level that area, followed with drought resistant bushes, weed barrier, and fill in with rocks.

It was decided that Jacob Tew (D-2) would be the new interim president in conjunction with continuing help from Joel Brown. During this time, all calls should be made to Joel Brown, who stated he would field all problems.

A welcome message to all owners should be sent encouraging attendance at board meetings. The board was encouraged to continue monthly meetings to be updated with progress of ongoing issues. Next board meeting will be held Saturday September 21, 10:30 AM in Wasson room, Estes library. The meeting was adjourned at 4:30 PM.

Pat Duddleston, Secretary Pro-Tem