

ELCA

The October Board Meeting was called to order by Frank Kaplan, Treasurer, at 10:14AM on October 19, 2019, in the Wasson Room of the Estes Valle Library.

Present were:

Secretary: Jim Buck B6

Treasurer: Frank Kaplan C4

Member at Large: Pat Duddleston E3 (via telephone)

Bookkeeper: Maria Karr F2

Owners Zora Thomas B4, Leslie Marshall F1 and Jane Fox F4

FINANCIAL REPORT: Maria Karr

The net income for the year is \$8924.41. This figure will be reduced significantly by the end of the year as most projects have been completed. The Checking Account has a balance of \$8195.13; the Construction Account has a balance of \$3308.15 and the Reserve Account has a balance of \$19,737.16. Total current assets are \$32,055.44

Three owners are late in paying dues for October. Maria will be contacting these owners. Enviropest has contacted Maria stating some Estes Park Residents are using "unwelcome mats". These are mats with nails on the inside to discourage bears. The Board is not aware of any of these mats at Eagles Landing. The owners of D6 and G2 are looking to sell. As of January 1st, HOA dues will be increased to \$305 per month.

MAINTENANCE REPORT: Joel Brown (Reported by Maria as Joel was unable to attend)

The rebuilt E6 steps do not meet code. The steps will need to be reconstructed. We have the new material but will need to hire a new licensed carpenter. John Termalito, former contractor has been helpful in this process.

A new leak developed under H building this month. Once again, the backing ring of the shower drain was loose. This happened in G building last month. Joel recommends contracting a plumbing company to go through buildings E, F, G and H in which this plumber has worked.

Joel received several calls this past month concerning barking dogs. Renters are not allowed to have a dog per the Rules and Regulations. Excessive dog barking may result in removal of that dog. New owners and renters need a copy of the Rules and Regulations

The snow removal agreement is as follows: Plowing at 4" or more and shoveling at 2" or more. Joel needs to hire a shovel person.

NEW BUSINESS:

We have an owner who is renting her unit on a short term. Anything less than 31 days is not permitted as stated in the Rules and Regulations. A letter will be sent to this owner.

An overflowing dumpster is back again. One night recently the dumpster was empty but by the next morning it was full. This may be trash from someone's work or trash from a non-Eagles Landing resident. After several minutes of discussion, Frank Kaplan made the motion, seconded by Jim Buck that we purchase a surveillance camera and a sign noting such camera. The goal is to purchase and mount such camera by next meeting. The motion was unanimously approved.

NEXT MEETING:

The next meeting will be on November 23, 2019 at 10:30 AM in the Wasson Room of the Estes Valley Library.

Jane Fox made the motion, seconded by Jim Buck to adjourn the meeting. The meeting was adjourned at 11:33 AM.

Jim Buck
Secretary