

Eagles Landing Condominium Association
SPECIAL Meeting Minutes January 11, 2022

A Special Meeting was held on January 11, 2022 via teleconference. Doug Werner, President called the meeting to order at 5:58 p.m.

Board members present were:

- President: Doug Werner, GE
- Vice President: Erika Goetz, B2
- Secretary: Jim Buck, B6
- Treasurer: Dianne Pliska, C6
- Member at Large: Donna Elston, H1
- Member at Large: Zora Thoms, B4
- Bookkeeper: Maria Karr, F2

A quorum was established as all Board Members were present. Issues were discussed from an established agenda.

1. Snow Removal: Snow barrier cones have been used and snow storage in visitor parking spots has begun. MDF continues to plow at \$300 for the first swipe and then \$175 for each subsequent swipe if needed. They use sand as needed for no additional cost. Donna Elston's son is shoveling at \$30 per hour after he gets home from school. We do need additional shovelers. Doug Werner made the motion; seconded by Donna Elston that we continue with the above plan. This was unanimously supported by all Board Members. A contract for the above services for the 2022 – 2023 snow season needs to be in place by August or September 2022.

2. Trailblazer: Three companies have been contacted for private sewer line mapping.

- Jim Bird will charge \$110 per hour. He has done some work on the property in the past. Additionally, there will be a \$300 scope charge.
- Justin Johnson will charge \$285 per hour. He has been recommended.
- Estes Park Plumbers have been contacted but cost has not been determined.

In all three cases, we need written bids from them. Doug Werner made the motion; seconded by Jim Buck that we table this item until the February meeting. This was unanimously supported by all Board Members.

3. **Exterior Lighting:** Recently, ELCA lost the exterior lighting to the property. Due to heavy winds, the Eagles Landing sign blew over which blew out the breakers. The breaker box is in the old shed. A company from Denver repaired the problem and relabeled the breaker box. The cost was \$740. The sign was damaged and may be salvageable. Ben Glade will examine it January 12, 2022. On Monday, January 17, 2022 Stuart Martinez will begin installing the exterior lights recommended by the Town. He will need access to the upstairs decks. Owners will be notified. Doug Werner made the motion; seconded by Donna Elston to proceed with this project. This was unanimously supported by all Board Members.

4. **Trash:** Donna Elston will continue hauling away the cardboard but will need to use her son's jeep as her truck is on the disabled list.

5. **Security Camera:** The camera has not been working as the password was lost. Lovex Technology will be contacted again. A camera may be installed on the B4 fence to get a better view of illegal dumping. Doug Werner made the motion; seconded by Donna Elston to continue to use our current security cameras. This was unanimously supported by all Board Members. Doug will contact Tobi Manspeaker, former President of ELCA as she was successful in viewing camera activity.

6. **C6 Special Assessment:** The owner in 2020 paid \$1000 to have her deck fencing replaced. The owner believes her special assessment fee should only be \$1000. The work was done because the inspection report prior to occupancy recommended the work. The HOA did not approve of the work. Doug suggested the owner contact the Title Company, the seller or realtor for assistance.

The next meeting will be on February 12, 2022; location to be determined.

Doug Werner made the motion; seconded by Jim Buck to adjourn the meeting. This was unanimously supported by all Board Members. The meeting was adjourned at 7:15 p.m.

Jim Buck

Secretary

