Eagles Landing Condominium Association

Board Meeting on August 13, 2022

A Board Meeting was held after the 2022 Annual Meeting. Doug Werner, President called the meeting to order on August 13, 2022 at 3:26 p.m. in the Hondius Room of the Estes Valley Library.

President: Doug Werner, G3Vice-President: Erika Goetz, B2

- Secretary: Jim Buck, B6

- Treasurer: Dianne Pliska, C6

- Member at Large: Zora Thoms, B4

- Member at Large: Shannon Murphy, A2

- Bookkeeper: Maria Karr, F2

A quorum was established with 6 Board Members present. Board Members from the previous Board remain the same and in their same positions. Shannon Murphy is our new Member At Large serving a 2-year term.

<u>Issues:</u>

- Maria Karr stated the owners on the south side of the ELCA property need to pay for paving and plowing as do the Links on the north side of the ELCA property.

Next Meeting Agenda Items:

- Asphalt work for 2023
- Cardboard issue and revised trash rules
- Hugh Vallely, C1 suggests we conduct a Reserve Study as has been done at Fawn Valley Inn. Doug will further communicate with Hugh on this topic.

Next Board Meeting:

The next board meeting will be held on September 24, 2022. Time and place TBD.

Adjournment:

Erika Goetz made the motion; seconded by Jim Buck to adjourn the meeting. This motion was unanimously approved. The meeting adjourned at 3:44 p.m.

Jim Buck, Secretary