

EAGLES LANDING CONDOMINIUM ASSOCIATION

BOARD MEETING 4/20/2024

Shannon Murphy, Interim President called the meeting to order at 10:36am. A quorum was established with four members present.

- President – Shannon Murphy, A2
- Vice President – Erika Goetz, B2
- Secretary – Hugh Vallely, C1
- Treasurer – Dianne Pliska, C6
- Member at Large – Open
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Secretary’s Report – Motion by Dianne, Seconded by Erika to approve the minutes from 3/30/24 HOA Board Meeting and the 4/6/24 Executive Board Meeting. Motion carried.

Treasurers Report – Financials to be reviewed by new bookkeeper, Irene Harrigan, with the termination of Maria Karr. Irene will email Shannon her contract for signature.

Old Business –

1. Engineering - Motion made by Hugh, Seconded by Erika to hire Van Horn Engineering to get a property plot plan including sewer drains and a building structural needs report. Motion carried. The Town of Estes wants us to work with an engineer to get things reviewed/fixed before asking for an After the Fact Permit (ATF).
2. HOA Attorney Discussion - continuing regarding owners Doug, Jim and Maria’s personal liability areas.
3. Colorado HOA Bylaw changes – Motion made by Dianne, Seconded by Erika to update our ELCA Bylaws as directed by HOA Attorney Robert Foster. Motion carried.
4. Patios/decks – Continued discussion regarding the improper use of the patios/decks used as “kennels”, these areas fall into the Limited Common Areas controlled by the HOA. All owners/tenants will be contacted by email, fines will be issued and cleaning expenses will be billed out to the owners.

New Business –

1. New Board Members – Motion by Hugh, Seconded by Erika to appoint Scott Donaldson, A6, as a “Member at Large”. Discussion about his many professional years of experience in the construction fields would be a great asset to the HOA. Motion carried.

Next Board Meeting (Zoom): TBD

The meeting was adjourned at 11:47am.

Respectfully submitted,

Hugh P Vallely

ELCA Secretary