

EAGLES LANDING CONDOMINIUM ASSOCIATION

BOARD MEETING 7/4/2024

Shannon Murphy, Interim President called the meeting to order at 9:32am. A quorum was established with four members present.

- President – Shannon Murphy, A2
- Vice President - Absent
- Secretary – Hugh Vallely, C1
- Treasurer – Dianne Pliska, C6
- Member at Large – Scott Donaldson, A6
- Member at Large – Open
- Member at Large – Open

Secretary's Report – no minutes to approve since our last meeting on 6/15/24 was an informational meeting regarding the 2024 Special Assessments with our HOA Attorney Robert Foster and our Bookkeeper Irene Harrigan.

Treasurers Report – no financials to approve, banking holiday delays.

Old Business –

1. Final Bids are pending due to information requested from the Town Inspector of Estes Park and Van Horn Engineering plot plan reports.
2. Attorney is formulating responses to Owners, pending financial information from Irene.
3. Parking Lot patching – Goltz Asphalt to be out next week.

New Business –

1. Landscaping Water Main break inside shed – Lewis will repair asap. The aspen tree stump needs to be removed. Might need to relocate the electrical panel as well.
2. Request for \$7700 window replacement, Jim Buck B6 – Denied because of no Bylaws in place for reimbursement to owners. Motion by Hugh, Seconded by Dianne, to defer any further owner reimbursement requests of this nature until we have Bylaws changed by the HOA. Motion carried.
3. Rules and Regulations – many updated changes were made. Motion by Dianne, Seconded by Scott, to approve the changes. Motion carried. See <https://eagleslandingestespark.com/> for the revisions.
4. Storage Sheds – the locks have been changed. Scott and Hugh will complete an inventory of property.
5. Annual Owners Meeting (Zoom) – Date set for 10/19/24 Saturday 10:00-11:30am at the Estes Valley Community Center. Hugh will secure the venue.

Next Board Meeting (Zoom): 7/20/24 Saturday 10:00 – 11:30am

<https://us06web.zoom.us/j/81973805210?pwd=rE9Hac993kdiflWwae5Gla3gmF60cG.1>

Meeting ID: 819 7380 5210 Passcode: 953527

The meeting was adjourned at 11:05am.

Respectfully submitted,

Hugh P Vallely

ELCA Secretary