

6/8/17 Meeting Minutes

Called to order: 6:38 p.m. by Dwayne Hofschulte

Present:

Dwayne Hofschulte, Caroline Mau, Robert Carr, Anthony Wiles – all telephonic

Agenda:

Report on Jeff's Response to B-1 Letter

Roof of 2690

Vote on website

Summer mowing

Car washing

Send Bylaws and Rules to all owners

Interpretation of Attorney Letter/ Plan for collecting on 2675-C

Water assessment collection

Compliance with rental portion of Declarations

How to obtain telephonic recordings

Violations

Robert did not get letter sent; is buried in his e-mail; Cali will revise and resend to Robert to mail to Jeff with new deadline of 7/1/17

Roof of 2690 has been repaired from wind damage this past winter; outcome is great; bill has been forwarded to Lori for payment

Motion to adopt site 123 with Eagles Nest own domain name; motion passed

Need to get bids for summer mowing; there is still damage to the siding of buildings from mowing last summer; Anthony has the name of a company that was recommended; he will contact them to obtain quotes

Car washing is starting to occur; Cali will draft letters to all homeowners re: car washing and control of water use and circulate to board before sending

Bylaws and Rules will be posted on website; more cost effective to post them to website than to mail to all homeowners

Dwayne requested an interpretation of the letter sent by attorney Megan Edlund to Cenlar; Cali interpreted letter to mean that amount being collected on unit is to be used toward current condo dues because Cenlar is still disputing the past due owed amount; Cali is going to get in touch with attorney's office re: plan for collecting on this account and moving forward with collections

Board needs to discuss how to move forward with collection of water assessment; Mike sent e-mail to Lori with letter to owners of 2685 on 12/15/16; believe that owners were given options for payment; Cali will look into that and move forward with plan to collect

Cali wants to begin addressing issue of homeowners submitting lease to board for all rental units; this portion of the declarations has not been complied with in the past; should plan to schedule workshop for this issue for September; Cali will draft letter to begin discussing this issue as a board and circulate to board members

Cali has not yet set up new conference call system; will plan to do that in the near future and circulate information to board members

Robert proposes moving monthly meeting to better accommodate board members' schedules; second Tuesday of the month is proposed at 5:30 p.m.; Cali will contact Mike and ask if that will work for him; if so, monthly meeting will automatically be moved

LETTERS OF VIOLATION: 2690-D for toys and other things left in yard and in front of building (second notice; \$25.00 fine to be assessed); 2685-B for sand/dirt on pavement in front of garage unit (second notice; \$25.00 fine to be assessed); 2675-A for short term rental and approval of lease as well as parking violations (second notice; \$25.00 fine to be assessed for each violation); kids playing in common area/roadway (send to all unit owners)

Agenda for next meeting to include: water assessment collection; plan for collecting on 2675-C from bank; status of compliance of violations/fines

Next meeting 7/11/17 at 5:30 p.m.

Meeting adjourned at 8:16 p.m.