

Eagles Nest
HOA Board Meeting 14 January 2020

Called to order at 6:21 pm

Present - telephonically: Daphne Hofschulte, also acting as secretary and host - 2655A, Anthony Wiles - 2685C, Robert Carr -2655B, Chris Lancaster - 2690C

Agenda approved as sent out.

Minutes of November meeting - approved.

Certification of the election. Results were tabulated, report was made to the homeowners. The results were as follows: Cecily Manning - 4; Chris Lancaster - 6; Robert Carr - 6. Motion made to accept results as posted, and seconded. *Motion passed.* Chris welcomed to the board.

Updates on legal issues - None. All accounts up to date. Association owed money from unit that is in foreclosure but it is being paid every six months by the foreclosing agency.

Updates on violations - None.

Discussion

Update of parking and parking tags:

Originally chose 1 January as the date, however, cold weather has prohibited it. Robert suggested to wait until sign is posted and then board can update the begin date. All members agreed to this.

Update on agreement with Mr. Ballek on use of furnace house:

He did sign the document so it will be available for him when he starts construction. He has transferred the electricity to his name. GVEA gave Lori a final bill. Robert asked if there is an expiration date on the agreement? Daphne advised no, and if he doesn't start construction in the spring then the board can decide what to do. Ballek advised once he has the funding, then construction will begin.

Lori's request to discontinue sending paper invoices:

Board members present were all in favor of this. Motion made to discontinue paper invoices. Seconded. *Motion passed.* Daphne will notify Lori.

Code of Ethics for BOD:

How will we notify homeowners of this and where will it be posted? There isn't a board members only section on our website. Daphne will check to see if this is doable. Anthony suggested putting it on the website so that it is accessible to everyone. Consensus is to post to the website. Daphne will have Susan email the homeowners to advise them that the document is available on the website.

Emergency contact list for homeowners:

Robert suggested listing the circumstances on which access would be required. Chris and Anthony both agreed to owners giving a contact phone number would be advisable. Daphne will draft a letter to owners for board approval.

ATV use within the complex:

Susan emailed owners and it was posted on the website and only two owners responded, one of whom asked that something else be inserted. They have had a problem with revving of the engines outside the unit. Should this be added in? The By-Laws and Declaration do cover noise and working on vehicles in the complex. Board has the authority to amend By-Laws after notification of homeowners, and that has been done. Motion made to add the ATV rules to the By-Laws. Seconded. *Motion passed.*

Electronic Votes: None since December meeting.

Positions on board:

Robert nominated Daphne as President, Susan as Secretary, Anthony as Vice President and Chris as Treasurer. Robert accepted staying as a Board Member. Susan had previously agreed to stay as secretary. Chris accepted treasurer position. Daphne and Anthony agreed to stay in current positions. Daphne will send email to all board members to provide their contact information to put on the website.

Meeting adjourned at 6:50 pm