

HOA BOD Unapproved minutes 1-14-20

The Eagles Nest regular December BOD meeting was called to order at 5:34pm AST on January 14, 2021

Board members present: Chris Lancaster, Cliff Manning, Daphne Hofschulte, Paul Siska

The agenda was approved without objection

Board minutes from 12-10-21 were approved

Voted and approved new board member Paul Siska as secretary.

Updates on legal issues

"Dues aging" and other financial reports from Lori – no questions

Demand letter to be sent to owners of 2665B for delinquent dues and pmt plan in place no later than 1/31/21.

Street Assessment payment issue – report – Daphne

Owner who is closing and offered to pay off the City lien with Promisjory note from HOA to reimburse him, says Title Company has agreed to move forward – closing to be on January 19th, 2021.

Violations:

- Violation to 2685B withdrawn under the agreement of owner responsible for snow removal.
- 2675B also responsible for their own snow removal. No adjustment to Dues.

Discussion:

- update repairs – Jim Perkins J&S Siding - delays due to family emergencies.

Election of BOD officers for 2021 – take office at Jan. meeting: Cliff moved, Chris 2nd, 4-0 Yes

President – Daphne Hofschulte

Vice President – Cliff Manning

Secretary – Paul Siska (nominated – will check with him)

Treasurer – Chris Lancaster

Non-officer Director – Robert Carr

Adjournment 6:46pm AST – without objection