

Eagles Nest BOD

12/11/18 Meeting Minutes

Called to order at 5:30 pm Robert Carr, Dwayne Hofschulte, Anthony Wiles, and Susan Dupont present telephonically.

New time for annual meeting: January 11th? Go back to By-Laws, Article II requiring Annual Meeting to be held on 2nd Tuesday in October.

Mike, treasurer, will be available next week. Motion made to meet next week to discuss budget when Mike is available. Budget meeting to be held December 20th at 5:30 pm (all agreed at 6:34 pm).

Old Business:

A. Base board around exterior of buildings so mower/weed eater does not damage building.

1. Rivers Wood Products:

White solid plastic baseboard – 18’ x 11 ¼” \$135.00 for 18’ length = \$7500 for all buildings including fenced in units. 1020’ required for all buildings. Labor cost will same as material cost.

B. Parking Signs

1. Arctic Sign and Graphic

\$90 each for 18” x 24” metal sign

2. Advance Printing

\$60 each for 18” x 24 “ metal sign

White background with either red or black printing. Will wait until weather permits and then order the signs.

Motion made and carried to order two metal signs from Advance Printing in the spring.

C. Water Meters

Dwayne has spoken with North Pole City and the City has advised that if we want to put in individual meters they will furnish the meters but HOA is responsible to install the meters. Two companies contacted are booked for two years. Meters can be read from the street. Anthony advised he knows two companies and he will contact them. Robert advised they might want to be in more than one unit to see if unit installation might be different. Anthony will contact and

advise. Anthony, Susan, and Dwayne all agreeable to have their units inspected for installation.

D. Panel Van Removal, Section 11.4

Dwayne contacted owner and he advised he could move in front of garage of unit he owns. Board will table.

E. Removal of Boiler House.

Advertise for removal.

Motion made to start process of request for proposal/bids to remove through advertisement to license, insured, bonded for 30 day removal in the spring of 2019.

Motion carried

New Business:

Violations:

Susan advised all letters she sent were corrected.

New Violation Letter to be sent to 2685B for items stored outside for tire, gas cans, barrel, and sled. Will check on previous letters sent to owner.

Discussion on attorney fees to be held during next week budget meeting.

Robert will contact Lori for financial reports for next weeks budget meeting.

Meeting adjourned at 6:32 hours.