

Eagles Nest BOD 2/19/19 Meeting Minutes

Called to order at 5:52 pm, Dwayne Hofschulte, Anthony Wiles, and Michael Thomas present telephonically. Also present telephonically was Cecily Manning.

No Formal Agenda:

Approval of 1/8/19 meeting minutes tabled

Discussion of election ballot tabled for lack of information

Discussion of "recertification" of Bylaws amended at 2015 annual meeting, signed 4/20/16. *Motion made to vote at next meeting, seconded, and carried.*

Did Lori get 2690C payoff and if so, which account did it go to? Mike advised per email contact does not look as if she has. Dwayne advised Lori having trouble collecting HOA dues from 2690C since settlement. Wells Fargo says it should be VA who pays. Dwayne will check unit to see if any paperwork there to confirm is the VA.

Update on 2685B: Unit is behind approximately \$6700.00. Did Robert speak to attorney on foreclosing on the unit? *Tabled*

New insurance proposal: did anyone sign for that? *Unknown*

Update on water meters: Dwayne spoke with Bill Butler and he confirmed he originally said city would furnish the meters. However in City Council meeting of January 2019, they voted to start charging for the meters. Today Butler told Dwayne he does not know what the meters would cost. He advised the city had just ordered some meters but does not know the cost. The city will sell them to Eagles Nest at cost. Anthony advised this makes no sense as Butler gave both the contractors who gave quotes to us the price of the meters. Anthony advised we would have to get the meters from the city as they have a guide and if we get meters from outside, they may not be the correct one.

Dawson's bid was \$20,000: Travis' bid was +\$70,000: the third bid, Alaska Drilling was \$8,000 plus cost of the meters. Dwayne will contact the 3rd biller to get a quote including the meters.

Motion made to pick a contractor and at the next meeting present the bid for the project to the homeowners. Seconded and motion carried.

Complaint received about 2675B and 2675D having dogs barking. Both owners have been spoken to about this to no avail.

2675B barks non-stop during the day. It is put either in the garage or the lower level and continues to bark when the owners come home.

2675D has four dogs that bark when owners not home. The person now renting the unit is possibly renting to military people, as there are numerous people there. Vehicles change constantly. Two other male adults are also there. They have three vehicles total and one of the vehicles in parking in front of 2675C, blocking that owner's access to their own unit.

The limit on pets provides for only two pets.

Violation letters to be sent to owners of both 2675B and 2675D. If the dogs continue to bark during the night it is a noise ordinance violation with the City of North Pole. The NPPD can be contacted.

The vehicle parked in front of the 2675C can also be towed.

Dwayne received letter from Lori wanting to know about snowplowing bill being paid and he handled it.

Meeting adjourned at 6:39 pm